

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **FEBRUARY 17, 2016**
ADMINISTRATION OFFICE
171 BELLE TERRE BOULEVARD
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER PAUL ROBICHAUX
2. ROLL CALL PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE ROBERT ROUSSEL
4. APPROVAL OF MINUTES PAUL ROBICHAUX
January 13, 2016
5. FINANCIAL REPORT LOUIS A. JOSEPH
December 9, 2015
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider ratifying Globalplex warehouse – Building 19 annex, St. John the Baptist Parish, Change Order N° 1
 - B. Consider resolution authorizing an amendment to an agreement and designation of persons authorized to sign, SPN H. 009331, port improvements, St. Charles Parish Liquid Bulk Intermodal Terminal, St. Charles Parish
 - C. Consider renewing governmental relations service agreement with Adams and Reese, LLP
 - D. Consider entering into two (2) separate sales agreements with Brightway Service, Inc. for (1) airport entrance sign and (2) Blue Angels restoration
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS