

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **APRIL 13, 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 STANLEY BAZILE

ELECTION OF OFFICERS

4. APPROVAL OF MINUTES PRESIDENT
March 9, 2016
5. FINANCIAL REPORT TREASURER
February 29, 2016
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider 2016-2017 insurance recommendations
 - B. Consider Globalplex Building 19, SPN H.011349, Change Order N° 2
 - C. Consider cooperative endeavor agreement with Nicholls State University
 - D. Consider agreement for legislative, governmental, consulting, and public relations professional services between the Port of South Louisiana and Top Drawer Strategies and Focus Strategies, Inc.
 - E. Consider resolution in support of the passage of federal legislation that increases supplemental appropriations to repair the flood damage and infrastructure and to restore the Mississippi River ship channel
 - F. Consider resolution authorizing the executive director to enter into a cooperative endeavor agreement with the Louisiana Economic Development Department for the site readiness program
 - G. Executive session to discuss Port Lower Mississippi River Portwide Strategic Security Council
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS