

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **MAY 11, 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 JOEY MURRAY
4. APPROVAL OF MINUTES PAUL ROBICHAUX
April 13, 2016
April 20, 2016
5. FINANCIAL REPORT LOUIS A. JOSEPH
March 31, 2016
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider resolution authorizing the Port of South Louisiana to support an application to the Foreign Trade Zone Board for a minor boundary modification to provide service to the Parishes of Plaquemines (temporarily) and Assumption
 - B. Consider resolution to sponsor temporary zone to Castleton Commodities International, LLC
 - C. Consider resolution authorizing the Port of South Louisiana to sponsor an expansion application on behalf of Louisiana Offshore Oil Port (LOOP)
 - D. Consider resolution authorizing the Port of South Louisiana to advertise for bids to repair/replace the northside of the CRC warehouse roof (formerly Pepsi)
 - E. Consider option agreement
 - F. Consider Globalplex Building 19 –SPN H.011349, Change Order N° 3
 - G. Consider resolution giving preliminary approval to the issuance of not exceeding \$2,200,000 of taxable revenue bonds of the Port of South Louisiana; making application to the State Bond Commission for approval of the taxable revenue bonds
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS