

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **JULY 19, 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  
June 8, 2016
5. FINANCIAL REPORT ..... JOEY MURRAY  
May 31, 2016
6. DIRECTOR'S REPORT ..... PAUL G. AUCOIN
7. NEW BUSINESS
  - A. Consider resolution authorizing the Port of South Louisiana to sponsor Conrad Shipyard, LLC's application for Foreign Trade Zone subzone designation
  - B. Consider emergency dredging work at the Finger Pier
  - C. Consider resolution authorizing the execution and delivery of a Cooperative Endeavor Agreement and a Payment in Lieu of Taxes Agreement by and between the Port of South Louisiana, Pin Oak Terminals, LLC, the Assessor of St. John the Baptist Parish, and Sheriff and Ex-Officio Tax Collector of St. John the Baptist Parish, State of Louisiana; and providing for other matters in connection therewith
  - D. Consider resolution authorizing the executive director to enter into a lease agreement with a prospect at SoLaPort
  - E. Consider awarding construction of new hangar transient project to lowest responsive and responsible bidder
  - F. Consider URS Task Order N° 71A, Expansion of Building 19
  - G. Consider Globalplex Warehouse-Building 19 Annex SPN H.001349, Change Order N° 4
8. COMMITTEES' REPORTS
9. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS**