

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **AUGUST 10, 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

OATH OF OFFICE

4. APPROVAL OF MINUTES PAUL ROBICHAUX
July 19, 2016
5. FINANCIAL REPORT JOEY MURRAY
June 30, 2016
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS

- A. Consider ratifying interagency agreement with St. John the Baptist Parish Sheriff's Office
- B. Consider awarding emergency generator for airport terminal building and area lighting project at the Port of South Louisiana Executive Regional Airport
- C. Consider resolution closing out Capital Outlay projects: 36-P21-07B-04 Globalplex dock access bridge and 36-P21-11-01 Globalplex install new/dock building/equipment/land acquisition and allowing for the remaining funds to be re-appropriated to the administration building (also known as the Business Development Center)
- D. Consider resolution authorizing the executive director to execute intergovernmental replacement agreement for SPN H.011349, Globalplex warehouse - Building 19 Annex
- E. Consider Globalplex warehouse – Building 19 Annex, SPN H.001349, Change Order N° 5
- F. Consider URS Task Order N° 82, Globalplex General Cargo and Finger Pier retro-fit
- G. Consider authorizing the executive director to execute a Memorandum of Agreement between the Department of the Army and Port of South Louisiana – pursuant to Water Resources Reform and Development act of 2014

8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS