

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **OCTOBER 12, 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 JUDY SONGY
4. APPROVAL OF MINUTES PAUL ROBICHAUX
September 12, 2016
5. FINANCIAL REPORT JOEY MURRAY
August 31, 2016
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider 2015-2016 audit
 - B. Consider resolution authorizing the Port of South Louisiana to sponsor an application on behalf of Danos for the establishment of a subzone at its Amelia facility
 - C. Consider renewing agreement with Aux Initiatives, LLC
 - D. Consider authorizing the executive director to advertise for bids to purchase a wheel loader
 - E. Consider resolution authorizing the executive director to execute an agreement with the Louisiana Department of Transportation and Development for the purchase and installation of solar powered taxiway edge LED reflectors
 - F. Consider resolution(s) authorizing the executive director to submit its Capital Improvement Plan FY 2017-2021
 - G. Consider Professional Engineering Consultants Corporation Task Order N° 10 – North Parallel Taxiway Extension
 - H. Consider rules and regulations for the Port of South Louisiana Executive Regional Airport
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS