

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **APRIL 12, 2017**
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

ELECTION OF OFFICERS

4. APPROVAL OF MINUTES PRESIDENT
March 15, 2017
5. FINANCIAL REPORT TREASURER
February 28, 2017
6. DIRECTOR'S REPORT PAUL G. AUCOIN

7. NEW BUSINESS

- A. Consider 2017-2018
- B. Consider insurance coverages
- C. Consider SPN H.001349 Globalplex Building 19 Annex, Change Order N° 7
- D. Consider SPN H.001349 Globalplex Building 19 Annex, substantial completion and project acceptance
- E. Consider resolution authorizing the executive director to execute a cooperative endeavor agreement with DOTD to upgrade Runway 17 and 35 PAPI-2 systems to LED technology for the airport
- F. Consider authorizing the executive director to execute amended cooperative endeavor agreement between Port of South Louisiana and Nicholl's State University

8. COMMITTEES' REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS