

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JUNE 14, 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 JUDY SONGY
4. APPROVAL OF MINUTES PAUL ROBICHAUX
May 18, 2017
May 23, 2017
5. FINANCIAL REPORT JOEY MURRAY
April 30, 2017
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider resolution authorizing the executive director to execute a cooperative endeavor agreement with LA DOTD to purchase a foreign object debris (FOD) – Boss Replacement Sweeper for the airport
 - B. Consider resolution authorizing the executive director to execute a cooperative endeavor agreement with LA DOTD for taxiway drainage improvements-design at the airport
 - C. Consider resolution authorizing the executive director to execute a cooperative endeavor agreement with LA DOTD to purchase and install an emergency generator to serve the airport fuel system
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS