

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **AUGUST 16, 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 WHITNEY HICKERSON

**MOMENT OF SILENCE TO REMEMBER FORMER PORT COMMISSIONER E.J. MARTIN,
1984-2004**

4. APPROVAL OF MINUTES PAUL ROBICHAUX
July 12, 2017
5. FINANCIAL REPORT JOEY MURRAY
June 30, 2017
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS PAUL ROBICHAUX
 - A. Consider purchasing vehicle for Marine Operations and Security department
 - B. Consider awarding preventative maintenance contract for dredging
 - C. Consider authorizing the executive director to enter into an intergovernmental agreement with LADOTD-Port Priority Program –Reserve grain elevator– SPN H.013125
 - D. Consider authorizing the executive director to execute a new lease with Archer Daniels Midland (ADM)
 - E. Consider renewing Aux Initiatives, LLC agreement
 - F. Consider Change Order No. 1 Globalplex Warehouse and Property Acquisition and Improvements, Planning and Construction, Partial Reroof of Northside Pepsi Building –FP&C 36-P21-12-01
 - G. Executive session to discuss lease agreements
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS