

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **SEPTEMBER 13, 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 PAT SELLARS

PRESENTATION TO GUYS ACHIEVING GOALS – 1ST ANNUAL AVIATION AWARENESS DAY, MAY 6, 2017

4. APPROVAL OF MINUTES PAUL ROBICHAUX
August 16, 2017
5. FINANCIAL REPORT JOEY MURRAY
July 31, 2017
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider resolution decreasing Foreign Trade Zone fees
 - B. Consider URS Task Order N° 68D – Engineering and Design Modifications to Building 71 and Globalplex Conveyor Systems for additional design and bidding phase services
 - C. Executive session to discuss lease agreements
 - D. Consider resolution authorizing the executive director to enter into a new lease agreement with Archer Daniels Midland (ADM)
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS