

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **OCTOBER 11, 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
4. APPROVAL OF MINUTES PAUL ROBICHAUX
September 13, 2017
September 27, 2017
5. FINANCIAL REPORT JOEY MURRAY
August 31, 2017
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider 2016-2017 fiscal audit
 - B. Consider resolution providing for funding American Association of Port Authorities' Port Employee Relief Fund
 - C. Consider entering into a consulting agreement with Sabiston Consultants
 - D. Consider Change Order N° 2, Globalplex Warehouse and Property Acquisition and Improvements, Planning, and Construction, partial reroof of north side Pepsi building FP&C 36-P21-12-01
 - E. Consider substantial completion for new transient hangar at the Port of South Louisiana Executive Regional Airport
 - F. Consider authorizing the administration to advertise for North Parallel Taxiway Construction Project
 - G. Consider capital improvement plan resolution
 - H. Consider resolution authorizing the sponsor to provide matching funds for 10 Unit T-hangar and Apron Project
 - I. Consider resolution authorizing the sponsor to provide matching funds for Obstruction Mitigation Runway 17 Project
 - J. 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