

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **DECEMBER 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 ..... JUDY SONGY
- MOMENT OF SILENCE TO REMEMBER RETIREE, ADOLPH MICHAEL JACOB, FIRE TUG ENGINEER I**
4. APPROVAL OF MINUTES ..... PAUL ROBICHAUX  
November 15, 2017
5. FINANCIAL REPORT ..... JOEY MURRAY  
October 31, 2017
6. DIRECTOR'S REPORT ..... PAUL G. AUCOIN
7. NEW BUSINESS
  - A. Consider URS Task Order 56E Globalplex Transit Shed – PT Cable Inspections Repairs
  - B. Consider awarding North Parallel Taxiway Extension Project to lowest possible and responsible bidder (contingent upon LA. Department of Transportation–Aviation Department approval)
  - C. Executive session to discuss Harris Builders, LLC *v.* Port of South Louisiana et al, Docket No. 63737, 40<sup>th</sup> Judicial District Court
8. COMMITTEES' REPORTS
9. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS**