

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, FEBRUARY 21, 2018
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 JOEY MURRAY
4. APPROVAL OF MINUTES PAUL ROBICHAUX
January 10, 2018
5. FINANCIAL REPORT JOEY MURRAY
December 31, 2017
6. DIRECTOR’S REPORT PAUL G. AUCOIN
7. NEW BUSINESS
 - A. Consider awarding grass cutting and maintenance service contract at Port of South Louisiana Executive Regional Airport
 - B. Consider renewing governmental relations services agreement with Adams & Reese, LLP
 - C. Consider resolution authorizing executive director to execute an agreement with Department of Transportation and Development for SPN-H.13066 Taxiway and Drainage Improvements – Phase II
 - D. Consider resolution accepting FP&C 36-P21-12-01 Globalplex Warehouse and Property Acquisition and Improvements, Planning, and Construction, Partial Reroof of Northside Pepsi Building Project
 - E. Consider resolution accepting Transient Hangar Project
 - F. Consider awarding repairs and maintenance contract for M/V Responder and M/V Accardo
 - G. Executive session to discuss Harris Builders, LLC v. Port of South Louisiana et al., Docket N° 63737, 40th Judicial District Court and other potential litigation
8. COMMITTEES’ REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

America’s Largest Tonnage Port



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