

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **APRIL 11, 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 ..... PAT SELLARS

**ELECTION OF OFFICERS**

4. APPROVAL OF MINUTES ..... PAUL ROBICHAUX  
March 14, 2018  
March 29, 2018
5. FINANCIAL REPORT ..... JOEY MURRAY  
February 28, 2018
6. DIRECTOR'S REPORT ..... PAUL G. AUCOIN
7. NEW BUSINESS
  - A. Consider insurance proposals
  - B. Consider awarding Building 19, Phase 2, Pavement Improvement Project SPN-H.011349(322)
  - C. Consider renewing Top Drawer Strategies and Focus Strategies legislative, governmental, and public relations professional consulting agreement
  - D. Consider resolution ratifying Union Carbide Corporation granting of a permanent easement in St. Charles Parish
  - E. Consider approval of ADM lease agreement
  - F. Consider resolution authorizing the executive director to make railroad repairs at Building 20
  - G. Consider professional engineering corporation Task Order N° 14 – Construction of Runway 17/35 Rehabilitation
8. COMMITTEES' REPORTS
9. ADJOURNMENT

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

*America's Largest Tonnage Port*



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