



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, JULY 17, 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 STANLEY BAZILE

Moment of silence to remember Gary Pecquet, first mechanic to have aircraft repair services based at the Port of South Louisiana airport, recipient of the FAA Charles Taylor Master Mechanic Award for his 50 years of continuous service to our country and general aviation

- 4. APPROVAL OF MINUTES PAUL ROBICHAUX
 June 13, 2018
- 5. FINANCIAL REPORT JOEY MURRAY
 May 31, 2018
- 6. DIRECTOR'S REPORT PAUL G. AUCOIN
- 7. NEW BUSINESS & PUBLIC COMMENTS

- A. Consider amending the resolution passed on June 13, 2018 authorizing the executive director to negotiate an option agreement with Llogic Petroleum Terminal, LLC for the development of the property located on the west bank of St. James Parish, to include Llogic Petroleum Terminal, LLC, All American Refinery, Inc., and their affiliates
- B. Consider resolution authorizing the executive director to execute an intergovernmental replacement agreement, Globalplex Dock Equipment Improvements H.012208
- C. Consider renewing agreement with Aux Initiatives, LLC
- D. Executive session to discuss Ajet, LLC versus Board of Commissioners of the Port of South Louisiana, 40th Judicial District Court, Docket Number C-72049 and other matters related to potential litigation regarding expansion within the Port district

- 8. COMMITTEES' REPORTS
- 9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

America's Largest Tonnage Port



P.O. Box 909 LaPlace, Louisiana 70069-0909 855.SLA.PORT 985.652.9278 www.portsl.com