

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **AUGUST 15, 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 JUDY SONGY
4. APPROVAL OF MINUTES PAUL ROBICHAUX
July 17, 2018
5. FINANCIAL REPORT JOEY MURRAY
July 30, 2018
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider advertisement for sale of deck barge
 - B. Consider 2nd amendment of professional services agreement between the Port and Meyers Engineer – Administration Building/Business Center
 - C. Consider resolution authorizing the executive director to execute federal and state grant agreements for runway 17-35 pavement rehabilitation
 - D. Consider awarding the east and west canal crossing project at the Port of South Louisiana Executive Regional Airport to lowest possible bidder
 - E. Consider resolution authorizing the executive director to enter into a cooperative endeavor agreement and lease agreement with Pin Oak Terminals
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