

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, **OCTOBER 16, 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 KELLY BUCKWALTER
4. APPROVAL OF MINUTES PAUL ROBICHAUX
September 12, 2018
5. FINANCIAL REPORT JOEY MURRAY
August 31, 2018
6. DIRECTOR'S REPORT PAUL G. AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider 2017-2018 audit
 - B. Consider sale of deck barge
 - C. Consider authorizing the administration to advertise for request for qualifications for maintenance and sustainment of existing security system
 - D. Consider resolution authorizing the executive director to sponsor a foreign trade zone application for Seadrill Americas, Inc.
 - E. Consider extending Sabiston Consultants governmental agreement
 - F. Consider a resolution requesting funding form LA DOTD Division of Aviation for the Airport Capital Improvement Plan (2019-2024)
 - G. Consider a resolution providing for a sponsor match of \$20,000 for the Obstruction Mitigation Runway 17 project

America's Largest Tonnage Port



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

- H. Consider a resolution providing for a sponsor match of \$10,000 for security gates and apron access (2019)
- I. Consider Professional Engineering Consultants Corporation Task Orders 15 for 10 unit T-hangars and apron
- J. Consider approval of Change Order N° 1 for the North Parallel Taxiway Extension, Port of South Louisiana Executive Regional Airport (decrease of \$57,772.90)
- K. Consider final acceptance for North Parallel Taxiway Extension, Port of South Louisiana Executive Regional Airport
- L. Consider extension of Master Service Agreement with Professional Engineering Consultants Corporation

8. COMMITTEES' REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS