

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **DECEMBER 12, 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
- MOMENT OF SILENCE TO REMEMBER MYRTLE PINSONAT, MOTHER OF BUSINESS DEVELOPMENT DIRECTOR, LINDA PRUDHOMME**
4. APPROVAL OF MINUTES PAUL ROBICHAUX
November 14, 2018
 5. FINANCIAL REPORT JOEY MURRAY
October 31, 2018
 6. DIRECTOR’S REPORT PAUL G. AUCOIN
 7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider resolution authorizing the Port of South Louisiana’s participation in the American Association of Port Authorities relief fund
 - B. Consider resolution authorizing the executive director to execute an agreement between the Port of South Louisiana and Louisiana Department of Transportation and Development for Runway 17-35 Rehabilitation Phase I (Design) – State Project N° H.013691
 - C. Consider resolution authorizing the executive director to execute a Cooperative Endeavor Agreement –Globalplex Dock Access Bridge and Equipment Replacement/Repair, Planning and Construction (St. John the Baptist Parish) FPC N° 36-P21-18-01
 - D. Consider authorizing the executive director on behalf of the Port of South Louisiana to execute an access agreement with Entergy for utilization of an access road at its St. James west-bank property

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- E. Consider authorizing the executive director on behalf of the Port of South Louisiana to execute a substantial completion for Globalplex Warehouse –Building 19 Annex Phase II Pavement Improvements H.011349(322)
- F. Executive session to discuss the Mariner Group, LLC vs Port of South Louisiana, United States District Court, Eastern District of Louisiana, Civil Action N° 2:18-CV-08226 L (4)

8. COMMITTEES' REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS