

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JANUARY 16, 2019**
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 JOEY MURRAY

MOMENT OF SILENCE TO REMEMBER MICHAEL HICKERSON, BROTHER OF COMMISSIONER WHITNEY HICKERSON, SR., AND FORMER PORT OF SOUTH LOUISIANA AIRPORT TENANT JAMES “JIM” FINLEY

4. APPROVAL OF MINUTES PAUL ROBICHAUX
December 12, 2018
5. FINANCIAL REPORT JOEY MURRAY
November 30, 2018
6. DIRECTOR’S REPORT PAUL G. AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider resolution authorizing the executive director on behalf of the Port of South Louisiana to sponsor a subzone application for a foreign trade zone
 - B. Consider purchasing equipment from Motorola Solutions, Inc. (state contract) in the amount of \$44,123.40
 - C. Consider granting St. John the Baptist Parish a temporary working servitude to access its Reserve water plant
 - D. Consider resolution authorizing change order for additional work – Globalplex Building 71: Facility Planning and Control Project N° 36-P21-10-03

America’s Largest Tonnage Port



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

E. 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