

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **MARCH 13, 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 WHITNEY HICKERSON

ELECTION OF OFFICERS

4. APPROVAL OF MINUTES PRESIDENT
February 13, 2019
5. FINANCIAL REPORT TREASURER
January 31, 2019
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 an Alternate Site Framework (ASF) application for Randa Logistics
- B. Consider entering into a Land Use and Right-of-Entry Agreement with OCCI, Inc. for the purpose of installing and maintaining a metal dome antenna and pole on top of Port of South Louisiana's tank
- C. Consider entering into an agreement with an airport consultant for professional on-call planning and implementation services for Port of South Louisiana Executive Regional Airport
- D. Consider final acceptance of the east and west canal crossing at the airport
- E. Consider authorizing the administration to advertise for bids on the 10-unit T-hangar and apron
- F. Consider renewing Governmental Services Agreement with Adams & Reese

America's Largest Tonnage Port



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

G. Consider renewing Communication Counseling Agreement with Meltz Communications, LLC

H. Consider resolution committing additional funds to warehouse and property acquisition and improvements, planning and construction (St. John the Baptist Parish), FP&C 36-P21-12-01

8. COMMITTEES' REPORTS

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS