

**PORT OF SOUTH LOUISIANA
SPECIAL COMMISSION MEETING
WEDNESDAY, OCTOBER 24, 2018
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER.....PAUL ROBICHAUX
2. ROLL CALL.....PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE.....ROBERT ROUSSEL
4. NEW BUSINESS & PUBLIC COMMENTS
 - A. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE 61.9 ACRES OF PROPERTY WHICH INCLUDES THE LEASE OF A TELECOMMUNICATIONS TOWER LOCATED IN RESERVE, LOUISIANA
 - B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN OPTION AGREEMENT ON TWO (2) AREAS OF PROPERTY (85 ACRES AND 39 ACRES) LOCATED IN RESERVE, LOUISIANA
5. ADJOURNMENT
 CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS

**A SPECIAL MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION
BUILDING ON WEDNESDAY, OCTOBER 24, 2018**

ITEM 1-CALL TO ORDER

President Paul Robichaux called the Meeting to order at 5:00 p.m.

ITEM 2-ROLL CALL

Patti Crockett	Mr. Bazile
Mr. Bazile	Here.
Patti Crockett	Ms. Songy
Judy Songy	Here.
Patti Crockett	Mr. Murray
Mr. Murray	Here.
Patti Crockett	Mr. Scontrino
Mr. Scontrino	Here.
Patti Crockett	Mr. Hickerson
Mr. Hickerson	Here.
Patti Crockett	Mr. Sellars
Mr. Sellars	Here.
Patti Crockett	Mr. Buckwalter; Absent
	Mr. Roussel
Mr. Roussel	Here.
Patti Crockett	Mr. Robichaux
Mr. Robichaux	Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Roussel led the Pledge of Allegiance.

ITEM 4. NEW BUSINESS AND PUBLIC COMMENT

Mr. Robichaux Any public comments? No.

Port Property Development Committee Chairperson Songy described the available properties.

The Commission held a general discussion about the available properties.

A Motion was offered by Mr. Scontrino and seconded by Mr. Murray that **ITEM 4A. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE 61.9 ACRES OF PROPERTY WHICH INCLUDES THE LEASE OF A TELECOMMUNICATION TOWER LOCATED IN RESERVE, LOUISIANA** and **ITEM 4B. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN OPTION AGREEMENT ON TWO (2) AREAS OF PROPERTY (85 ACRES AND 39 ACRES) LOCATED IN RESERVE, LOUISIANA** be removed from the Agenda.

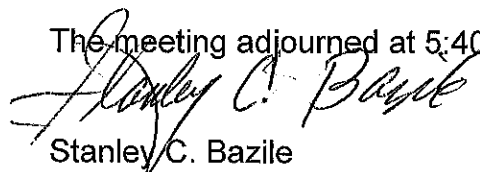
YEAS	Stanley Bazile, Judy Songy, Whitney Hickerson, Robert Roussel, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray
NAYS	None
ABSTAIN	Pat Sellars
ABSENT	Kelly Buckwalter

5. ADJOURNMENT

A Motion was offered by Mr. Scontrino and seconded by Mr. Roussel that the Meeting be adjourned.

YEAS	Stanley Bazile, Judy Songy, Whitney Hickerson, Robert Roussel, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Pat Sellars
NAYS	None
ABSTAIN	None
ABSENT	Kelly Buckwalter

The meeting adjourned at 5:40 p.m.



Stanley C. Bazile
Secretary



D. Paul Robichaux
President

November 14, 2018