

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **OCTOBER 9, 2019**
ADMINISTRATION OFFICE
171 Belle Terre Boulevard - LaPlace, Louisiana
5:00 P.M.

1. CALL TO ORDER CHAIRMAN ROBICHAUX
2. ROLL CALL CHAIRMAN ROBICHAUX
3. PLEDGE OF ALLEGIANCE COMMISSIONER SCONTRINO
4. APPROVAL OF MINUTES CHAIRMAN ROBICHAUX
September 18, 2019
5. FINANCIAL REPORT TREASURER MURRAY
August 31, 2019
6. DIRECTOR'S REPORT EXECUTIVE DIRECTOR AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider 2018-2019 audit
 - B. Consider resolution authorizing the executive director to execute agreement for Runway 17-35 Rehabilitation Phase II (Construction) – SPN H.013962
 - C. Consider resolution requesting state and federal funding for the capital improvement plan for the Port of South Louisiana Executive Regional Airport
 - D. Consider warehouse and property acquisition, improvements, planning, and construction, FP&C Project N° 36-P21-12-01, Change Order N° 1
 - E. Consider extending consulting and advisory agreement with Sabiston Consultants
 - F. Executive session to discuss ongoing expropriation proceedings
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

America's Largest Tonnage Port



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