

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **FEBRUARY 19, 2020**
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 ROUSSEL

MOMENT OF SILENCE TO REMEMBER DOROTHY QUEZAIRE McDONALD, SISTER OF DEPUTY DIRECTOR ROY QUEZAIRE, and

SHAWN PUCHEU, LESTER NAQUIN, JR., AND MATTHEW BRIGALIA, THREE MARINERS MISSING IN TOWBOAT COLLISION IN ST. CHARLES PARISH
4. APPROVAL OF MINUTES CHAIRMAN ROBICHAUX
December 10, 2019
January 8, 2020
5. FINANCIAL REPORT TREASURER MURRAY
December 31, 2019
6. DIRECTOR’S REPORT EXECUTIVE DIRECTOR AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider Change Order N° 1 – 10 Unit T-Hangar and Apron project
 - B. Consider Eustis Engineering, LLC, construction materials testing service proposal for St. Charles Parish Railyard Project
 - C. Executive session to discuss an employment agreement
 - D. Consider employment agreement per Item C
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