





PORT OF SOUTH LOUISIANA

REGULAR COMMISSION MEETING WEDNESDAY, **NOVEMBER 13, 2019** ADMINISTRATION OFFICE 171 Belle Terre Boulevard - LaPlace, Louisiana

3.00 P M

5.00 1 .11.		
l.	CALL TO ORDER	CHAIRMAN ROBICHAUX
2.	ROLL CALL	CHAIRMAN ROBICHAUX
3.	PLEDGE OF ALLEGIANCE	
1.	APPROVAL OF MINUTES October 9, 2019	CHAIRMAN ROBICHAUX
5.	FINANCIAL REPORTSeptember 30, 2019	TREASURER MURRAY
ó .	DIRECTOR'S REPORT	EXECUTIVE DIRECTOR AUCOIN
7.	NEW BUSINESS & PUBLIC COMMENTS	
	A. Consider awarding rail improvement project at Globalplex	
	B. Consider Warehouse and Property Acquisition, Improvements, Planning and Construction, FP&C Project No 36-P21-12-01, Change Order No 1, Walls and Slabs Demolition Building No 11 (former Pepsi)	

- C. Consider qualifying insurance agents
- D. Consider renewing risk management agreement with Eustis Insurance and Benefits, a Marsh & McLennan Agency LLC Company
- E. Consider notice of corrective action from FEMA
- F. Consider resolution authorizing the executive director to submit a Port Priority application for a new warehouse
- **COMMITTEES' REPORTS**
- ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

America's Largest Tonnage Port

