

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JANUARY 8, 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 BUCKWALTER
4. APPROVAL OF MINUTES CHAIRMAN ROBICHAUX
December 4, 2019
5. FINANCIAL REPORT TREASURER MURRAY
November 30, 2019
6. DIRECTOR'S REPORT EXECUTIVE DIRECTOR AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider warehouse and property acquisition, improvements, planning, and construction, FP&C Project N° 36-P21-12-01, Change Order N° 3, Walls and Slabs Demolition, Building N° 11 (formerly Pepsi)
 - B. Consider 1st amendment to Cooperative Endeavor Agreement between the Port of South Louisiana and River Parishes Community College
 - C. Consider intergovernmental lease agreement with parish of St. John the Baptist Parish for the lease of 2.2 acres of immoveable property near Reserve Water Plant
 - D. Consider renewing risk management agreement with Eustis Insurance and Benefits, a Marsh & McLennan Agency, LLC company
8. COMMITTEES' REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

America's Largest Tonnage Port



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