

PORT OF SOUTH LOUISIANA REGULAR COMMISSION MEETING WEDNESDAY, **MARCH 11, 2020** ADMINISTRATION OFFICE 171 Belle Terre Boulevard - LaPlace, Louisiana 5:00 P.M.

| 1. | CALL TO | ORDER | CHAIRMAN | ROBICHAUX |
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PRESENTATION TO LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 3A FOOTBALL CHAMPIONS, ST. JAMES HIGH SCHOOL

ELECTION OF OFFICERS

| 4. | APPROVAL OF MINUTES | CHAIRMAN |
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| | February 19, 2020 | |

- 6. DIRECTOR'S REPORT...... EXECUTIVE DIRECTOR AUCOIN
- 7. NEW BUSINESS & PUBLIC COMMENTS
 - A. Consider awarding soil mechanic lab tests work to Eustis Engineering for St. Charles Railyard Project
 - B. Consider awarding concrete testing services work to Beta Group for St. Charles Railyard Project
 - C. Consider certificate of substantial completion –Warehouse and Property Acquisition, Improvements, Planning, and Construction, PF&C Project Nº 36-P21-12-01, roof membrane (formerly Pepsi)
 - D. Consider resolution authorizing the executive director to execute a procurement agreement with Konescrane, Inc. for self-contained cranes –State Project Nº H.009331
 - E. Consider awarding airport grass cutting and maintenance contract to Hymel's Turf and Landscape
 - F. Consider certificate of substantial completion for 10 Unit T-Hangar Project
- 8. COMMITTEES' REPORTS
- 9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS

America's Largest Tonnage Port

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