



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, OCTOBER 21, 2020
5:00 PM

PORT OF SOUTH LOUISIANA EXECUTIVE REGIONAL AIRPORT
355 Airport Road - Reserve, Louisiana 70084

**** FACE MASK REQUIRED TO ATTEND ****

1. CALL TO ORDER.....CHAIRMAN ROBICHAUX
2. ROLL CALL.....CHAIRMAN ROBICHAUX
3. PLEDGE OF ALLEGIANCE..... COMMISSIONER JOSEPH
4. APPROVAL OF MINUTES.....CHAIRMAN ROBICHAUX
July 22, 2020
September 16, 2020
5. FINANCIAL REPORT TREASURER MURRAY
August 31, 2020
6. DIRECTOR’S REPORT..... EXECUTIVE DIRECTOR AUCOIN
7. NEW BUSINESS AND PUBLIC COMMENTS
 - A. Consider 2019-2020 audit
 - B. Consider Port of South Louisiana Executive Regional Airport capital improvement plan and a resolution authorizing the executive director to execute a sponsorship agreement and other ancillary documents with the Department of Transportation and Development, Aviation Division

————— *America’s Largest Tonnage Port* —————

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Globalplex Intermodal Terminal
147 Henderson Street Reserve, Louisiana 70084
globalplex@portsl.com

Administrative Office
171 Belle Terre Boulevard LaPlace, Louisiana 70068
info@portsl.com

Executive Regional Airport
355 Airport Road Reserve, Louisiana 70084
FBO X8512 Alt: X8510 psl-era@portsl.com

C. Consider resolution to provide matching funds for the following capital projects

- 1) New 12,000-gallon AvGas tank and dispenser
- 2) Drainage improvements
- 3) Hangar development

D. Consider awarding Security Gates and Apron Access project to the lowest responsible bidder

E. Consider resolution amending the agreement between Port of South Louisiana and Maintenance Dredging, LLC to include annual dredging and before and after surveys of Port of South Louisiana's marine operations dock

F. Consider substantial completion of Facility Planning and Control Project N° 36-P21-10-03, Globalplex modification to Building N° 7 and conveyor systems

G. Consider resolution ratifying agreement between Port of South Louisiana and Lanier & Associates Consulting Engineers, Inc. relating to the emergency repairs to the Holcim dock

8. COMMITTEE'S REPORT

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS