BOARD OF COMMISSIONERS

D. Paul Robichaux Judy B. Songy Joev Murray Stanley Bazile Patrick C. Sellars Whitney Hickerson Ryan Burks Louis A. Joseph Robbie P. LeBlanc





Paul G. Aucoin, Executive Director

PORT OF SOUTH LOUISIANA

REGULAR COMMISSION MEETING WEDNESDAY, OCTOBER 20, 2021 | 3:00 PM

GLOBALPLEX INTERMODAL TERMINAL GUESTHOUSE

1692 LA. Highway 44 - Reserve, Louisiana 70084

AGENDA & NOTICE OF MEETING

1.	CALL TO ORDER
2.	ROLL CALL
3.	PLEDGE OF ALLEGIANCECOMMISSIONER SONGY
4.	APPROVAL OF MINUTES
5.	FINANCIAL REPORT TREASURER MURRAY July 31, 2021 August 31, 2021
6.	EXECUTIVE DIRECTOR'S REPORTEXECUTIVE DIRECTOR AUCOIN
7.	NEW BUSINESS
	A. Consider 2020-2021 audit
	B. Consider certificate of substantial completion and project acceptance for multi-purpose, single-jib crane, Globalplex dock equipment improvements, SPN H.012208; Globalplex intermodal dock reinforcement SPN H.009331
	C. 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

D. Executive session in accordance with R.S. 42:17(A)(2), discussion with port counsel of matters privileged pursuant to the attorney-client privilege regarding possible litigation, the facts of

which are still under investigation

Division

- E. Executive session in accordance with R.S. 42:17(A)(2), discussion of the character, professional competence, or physical or mental health of a person
- 8. COMMISSIONERS COMMENTS
- 9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BYLAWS