



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
TUESDAY, **OCTOBER 28, 2008**
ADMINISTRATIVE OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY

Oath of Office – Commissioner Gregory Gravois

2. ROLL CALL.....JOEY MURRAY

3. PLEDGE OF ALLEGIANCE..... RUSSELL GAUDET, III

Moment of silence to remember former Commissioner Lawrence Jackson

4. APPROVAL OF MINUTES.....JOEY MURRAY
August 20, 2008
September 10, 2008

5. FINANCIAL REPORTSHEILA BONNETTE
July 2008
August 2008

6. DIRECTOR'S REPORT.....JOEL CHAISSON

7. NEW BUSINESSJOEY MURRAY

A. Consider audit, April 2008 and 2007

B. Consider amending water supply agreement with St. John the Baptist Parish

C. Consider task order N° 7 with Davezac Engineers, Professional Services for preparation of environmental assessment of proposed of proposed airport runway extension, St. John the Baptist, LA.

D. Consider resolution authorizing the President or the Executive Vice President and the Secretary of the Port of South Louisiana to execute a preliminary agreement between the Port of South Louisiana and Nucor Corporation, to finance certain port facilities; making application to the State Bond Commission for approval of revenue bonds of an amount not exceeding \$3,500,000,000

- E. Consider resolution evidencing the preliminary approval of the issuance of revenue bonds to finance certain dock and wharf, storage and handling, and related facilities to be used by Nucor Corporation in connection with a steel mill of an amount not exceeding \$300,000,000
- F. Consider engagement of attorney Ray Cornelius of Adams & Reese
- G. Consider resolution authorizing the Executive Director to prepare and submit an application to the Louisiana Port Construction and Development Priority Program for the construction of a general cargo dock to be located in St. Charles Parish, LA.
- H. Consider authorizing the Executive Director to enter into a technical consulting agreement contract with James Purpera on behalf of the Lower Mississippi River Port Wide Strategic Security Council
- I. Executive session to discuss underground storage tank litigation, N° 34453; Globalplex pond litigation (insurance), N° 269, M.D. 2001; other potential litigation

8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS