



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
THURSDAY, **DECEMBER 17, 2009**
ADMINISTRATIVE OFFICE
LaPLACE, LOUISIANA
12:00 P.M.

1. CALL TO ORDER.....JOEY MURRAY
2. ROLL CALL.....JOEY MURRAY
3. PLEDGE OF ALLEGIANCE..... LOUIS JOSEPH
4. APPROVAL OF MINUTES.....JOEY MURRAY
November 18, 2009
5. FINANCE REPORT.....SHEILA BONNETTE
September 30, 2009
October 31, 2009
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESSJOEY MURRAY
 - A. Consider amending resolution allowing Arcelor Mittal, LLC (former Bayou Steel) to exercise its option to purchase back its property in accordance with the cooperative endeavor agreement between the Port, Bayou Steel, and the Department of Economic Development dated May 19, 2004 and the act of sale, lease-back, and option to purchase agreement dated May 28, 2004
 - B. Consider resolution authorizing dockage fees increase
 - C. Consider resolution promoting economic development in the three parishes of St. Charles, St. James, and St. John the Baptist
 - D. Consider resolution of acceptance of work for state project number 578-48-0030(322) Kinder Morgan dock repair
 - E. Executive session to discuss new transit shed construction issues, finger pier litigation, and other potential litigation
8. ADJOURNMENT