



PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **JUNE 9, 2010**
ADMINISTRATION OFFICE
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....LOUIS JOSEPH
2. ROLL CALL.....LOUIS JOSEPH
3. PLEDGE OF ALLEGIANCE.....GREGORY GRAVOIS

PRESENTATION TO PORT OF SOUTH LOUISIANA EMPLOYEE, KIM LANDRY, 25 YEARS OF SERVICE

4. APPROVAL OF MINUTES..... LOUIS JOSEPH
April 28, 2010
May 12, 2010
5. FINANCIAL REPORTSHEILA BONNETTE
April 30, 2010
6. DIRECTOR'S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS..... LOUIS JOSEPH
 - A. Consider Kutchins & Groth Task Order N° 1 – development of airport action plan
 - B. Consider resolution authorizing the Executive Director, on behalf of the Port-Wide Strategic Security Council, to pay the invoice of Vanguard Technologies in the amount of \$99,419.50
 - C. Consider resolution authorizing the Executive Director, on behalf of the Port-Wide Strategic Security Council, to reimburse St. Bernard Port, Harbor, and Terminal District for the construction of their marine security operations center and related equipment in the amount of \$402,289
 - D. Executive session to discuss the new transit shed construction issues, finger pier litigation, and other potential litigation
8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS