

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, **FEBRUARY 9, 2011**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
5:00 P.M.

1. CALL TO ORDER.....LOUIS JOSEPH
2. ROLL CALL.....LOUIS JOSEPH
3. PLEDGE OF ALLEGIANCE.....RUSSELL GAUDET III
4. APPROVAL OF MINUTES..... LOUIS JOSEPH
January 12, 2011
5. FINANCIAL REPORTGREGORY GRAVOIS
December 31, 2010
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS
 - A. Consider advertising a request for proposal for insurance coverage for fiscal years 2011-2012
 - B. Consider resolution authorizing the Executive Director to enter into a cooperative endeavor agreement with State of Louisiana, Office of Facility Planning and Control for the St. John the Baptist Airport runway extension, FP&C Project N° 36-P21-10-02
 - C. Consider resolution authorizing the Executive Director to enter into a cooperative endeavor agreement with State of Louisiana, Office of Facility Planning and Control for the Globalplex Terminal Building #71 upgrade, planning and construction, FP&C Project N° 36-P21-10-03
 - D. Executive session to discuss the new transit shed construction issues, finger pier litigation, and other potential litigation
8. COMMITTEES’ REPORTS
9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS