

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
THURSDAY, JUNE 16, 2011  
ADMINISTRATION OFFICE,  
LaPLACE, LOUISIANA  
5:00 P.M.

1. CALL TO ORDER..... LOUIS A. JOSEPH
2. ROLL CALL..... LOUIS A. JOSEPH
3. PLEDGE OF ALLEGIANCE ..... ROBERT ROUSSEL
4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH  
March 23, 2011  
April 13, 2011  
April 28, 2011
5. FINANCIAL REPORT .....GREGORY GRAVOIS  
March 31, 2011
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS ..... LOUIS A. JOSEPH
  - A. Consider resolution increasing dockage and security fees for vessels and barges
  - B. Consider resolution amending a resolution adopted on March 15, 2011, with respect to the issuance of not exceeding \$14,000,000 of revenue bonds and/or grant anticipation notes of the Port of South Louisiana; employing Crews & Associates, Inc. as underwriter to market and sell the aforesaid notes and bonds; providing for the prices at which the aforesaid notes and bonds may be sold; and providing for other matters in connection therewith
  - C. Consider engagement of Kushner LaGraize, L.L.C. to conduct the 2010-2011 audit for an amount not to exceed \$34,500.00
  - D. Consider URS task order 20C – additional engineering services for the Globalplex finger pier
  - E. Consider URS task order N° 36C – Access Bridge Replacement/Repair Cranes & Switchgear – Project Management Services
  - F. Consider resolution and change order amending the scope of work for SPN 578-48-0031, Port Improvements Globalplex Finger Pier, St. John the Baptist Parish

- G. Consider the recommendation by the Airport Committee to review and accept the airport master plan
- H. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds in the amount of \$163,037.60 to reimburse Plaquemines Port Harbor and Terminal District for funds expended for the down payment for its two (2) response vessels
- I. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds in the amount of \$110,963.80 to reimburse the Port of Greater Baton Rouge for funds expended in the purchase of the emergency backup power systems for the maritime security operations
- J. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds in the amount of \$5,370.00 to reimburse the Port of Greater Baton Rouge for funds expended in geotechnical engineering services for the tower
- K. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds in the amount of \$51,960.89 to reimburse the St. John the Baptist Parish Sheriff's Office for funds expended in the purchase of two security vehicles and equipment
- L. Consider resolution authorizing the Port of South Louisiana to obligate LMRPORTS funds in the amount of \$27,548.25 to reimburse St. Bernard Port, Harbor, and Terminal District for funds expended for MSOC emergency backup power supply and to seek \$429,482.75 in state funding
- M. Ratification of contract with Executive Director, Joel T. Chaisson for July 15, 2011 to July 14, 2012
- N. Executive session to discuss the new transit shed construction issues, finger pier litigation, and potential litigation

8. COMMITTEES' REPORTS

9. ADJOURNMENT

**CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS**