

PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
THURSDAY, **SEPTEMBER 8, 2011**
ADMINISTRATION OFFICE,
LaPLACE, LOUISIANA
4:00 P.M.

1. CALL TO ORDER..... LOUIS A. JOSEPH
2. ROLL CALL..... LOUIS A. JOSEPH
3. PLEDGE OF ALLEGIANCE.....SHEILA BONNETTE
4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH
August 4, 2011
August 10, 2011
5. DIRECTOR’S REPORT.....JOEL T. CHAISSON
6. NEW BUSINESS LOUIS A. JOSEPH
 - A. Consider resolution to award Globalplex Dock Access Bridge and Equipment Replacement/Repair (Modify Cranes and Power Supply) Project, FP&C N° 36-P21-07B-04
 - B. Consider resolution authorizing the Executive Director to execute a right-of-way agreement with Entergy Louisiana L.L.C.
 - C. Consider URS task order N° 49 – Assessment of KinderMorgan/Holcim site
 - D. Consider resolution authorizing the Port of South Louisiana to obligate LMRPWSSC funds to reimburse the Atchafalaya Basin Levee District \$11,110.12 for funds expended in the purchase of portable radios and chargers
 - E. Executive session to discuss the new transit shed construction issues, finger pier litigation, and potential litigation
7. COMMITTEES’ REPORTS
8. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL-BYLAWS