

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
WEDNESDAY, **DECEMBER 14, 2011**  
ADMINISTRATION OFFICE,  
LaPLACE, LOUISIANA  
2:00 P.M.

1. CALL TO ORDER..... LOUIS A. JOSEPH
2. ROLL CALL..... LOUIS A. JOSEPH
3. PLEDGE OF ALLEGIANCE..... P. JOEY MURRAY
4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH  
November 8, 2011
5. FINANCIAL REPORT ..... LOUIS A. JOSEPH  
October 31, 2011
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS ..... LOUIS A. JOSEPH
  - A. Consider Port of South Louisiana/St. John the Baptist Parish Airport Action Plan
  - B. Consider URS task order No 38-E – Globalplex transit shed additional engineering services for remaining and remedial work
  - C. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay the invoices of the Port of South Louisiana in the amount of \$167.74 and Vanguard Technologies in the amount of \$14,375.20
  - D. 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**