

(Revised 01-13-12)

**PORT OF SOUTH LOUISIANA**  
REGULAR COMMISSION MEETING  
TUESDAY, **JANUARY 17, 2012**  
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.....SHEILA BONNETTE  
  
**PRESENTATION TO WEST ST. JOHN HIGH SCHOOL FOOTBALL TEAM, LOUISIANA  
HIGH SCHOOL ATHLETIC ASSOCIATION, CLASS 1A STATE FOOTBALL RUNNERS UP**  
  
**PRESENTATION TO ST. CHARLES CATHOLIC HIGH SCHOOL FOOTBALL TEAM,  
LOUISIANA HIGH SCHOOL ATHLETIC ASSOCIATION, CLASS 3A STATE FOOTBALL  
CHAMPIONS**
4. APPROVAL OF MINUTES..... LOUIS A. JOSEPH  
December 14, 2011
5. FINANCIAL REPORT ..... GRANT FAUCHEUX  
November 30, 2011
6. DIRECTOR’S REPORT.....JOEL T. CHAISSON
7. NEW BUSINESS ..... LOUIS A. JOSEPH
  - A. A resolution amending and restating a resolution adopted on November 8, 2011, and authorizing the issuance of not exceeding eight million dollars (\$8,000,000) of revenue bonds, series 2012, of the Port of South Louisiana; prescribing the form, terms and conditions of such bonds; providing for the payment thereof in principal and interest; selling the bonds to the purchasers thereof; approving the form of a post-issuance tax compliance certificate; and providing for other matters in connection herewith
  - B. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay the invoices of Dell Dempsey in the amount of \$6,291.21 for reimbursable expenses
  - C. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to reimburse the St. Charles Parish Sheriff’s Office \$143,341.25 for funds expended for a patrol vessel

- D. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to pay the invoices of Breazeale, Sachse & Wilson in the amount of \$3,696.94 for legal services, Vanguard Technologies in the amount of \$11,188.80 for consulting fees and Melissa Folse in the amount of \$662.50 for legal services
- E. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to reimburse the city of Baton Rouge police department \$53,531.25 for funds expended in the purchase and installation of surveillance equipment
- F. Consider authorizing the Port of South Louisiana to obligate Lower Mississippi River Port-Wide Strategic Security Council funds to reimburse the St. John the Baptist Parish Sheriff's Office \$101,766.96 for funds expended in the purchase of audio/visual surveillance equipment
- G. 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**