



November 4, 2015

Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
  - a. Motion to approve agenda as proposed.
  - b. Motion to approve minutes of meeting held on October 14, 2015.
  - c. Motion to approve financial statements for September.
  - d. Motion to approve Resolution of Appreciation to GAEDA.
  - e. Motion to approve resolution and authorize the executive director to execute all documents relative to Cool Planet's Amended Lease of property agreement.
  - f. Motion to add the Port's website as an official journal for publication of Meeting Notices, Minutes & other publications allowable under Louisiana Revised Statutes.
  - g. Motion to award bid in the amount of \$80,444.10 to Petron Inc. for replacement of various dock components (PW #35) and to approve a 25% Port match for said project, contingent upon approval of FEMA funds.
  - h. Motion to award bid in the amount of \$146,134.20 to Petron Inc. for debris removal (PW #57) and to approve a 25% Port match for said project, contingent upon approval of FEMA funds.
  - i. Motion to authorize the Executive Director to petition the RRWC to acquire/transfer the Hudson Realignment property for future development.
- VII. Comments:
  - a. Comments by Port Director
  - b. Comments by Legal Counsel
  - c. Comments by Economic Development / Elected officials
  - d. Comments / Questions by Commissioners
  - e. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes)

Adjournment

\*\* Additions to agenda may be made by unanimous consent only.

Next meeting date December 9, 2015