



September 28, 2016
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on August 24, 2016.
 - c. Motion to approve financial statements for August 2016.
 - d. Motion to adopt the Central LA Regional Port Commission By-Laws.
 - e. Motion to approve a Central LA Regional Port Accounting Policies and Procedures Manual.
 - f. Motion to approve the Central LA Regional Port Marine Tenant Insurance Requirements.
 - g. Motion to authorize the Executive Director to sign payment requests, approvals, and documents related to the EDA project upon request and approval of the Program Administrator.
 - h. Motion to approve membership to the National Waterways Association.
 - i. Motion to approve the Port's Worker's Compensation renewal as presented.
 - j. Motion to approve the notice of the Commission's intent to consider a resolution to lease property with Cool Planet Ag, LLC, at the next regularly scheduled meeting and to authorize the Executive Director to take all necessary steps to comply with Louisiana Law as it pertains to the lease of public property.
- 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 30 minutes)

Adjournment

** Additions to agenda may be made by unanimous consent only.
Next meeting date October 26, 2016.