



November 16, 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 October 26, 2016.
 - c. Motion to approve financial statements for October 2016.
 - d. Motion to approve the Procurement Policy as presented.
 - e. Motion to approve the notice of the Commission's intent to consider a resolution to lease property with Alexandria Terminal Company 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.
 - f. Motion to authorize the Executive Director to request a release of the levee servitude, in cooperation with the City of Alexandria, from the Red River, Atchafalaya, and Bayou Boeuf Levee District and to work with the City of Alexandria on the matter.
- 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 December 21, 2016.