



September 26, 2018
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on August 22, 2018.
 - c. Motion to approve financial statements for August 2018.
 - d. Motion to amend FY 2018-2019 budget as presented.
 - e. Motion to approve the CLRP Commission meeting dates for 2019.
 - f. Motion to authorize the Executive Director or Board President, Vice-President, Secretary/Treasurer to execute any documentation relative to the "Implementation Grant Under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance non-federal Share Match Program."
 - g. Motion to approve Resolution 2018-6 authorizing the Executive Director or Board President, Vice-President, Secretary/Treasurer to be signatories for financial accounts as per the Port's Investment Policy.
 - h. Motion to approve Resolution 2018-7 authorizing the Executive Director or Board President, Vice-President, Secretary/Treasurer to invest and transfer funds from any such account established in the LAMP for the benefit of CLRP and other related responsibilities.
 - i. Motion to adopt the Debt Management Policy as presented.
 - j. Motion to authorize the Executive Director to enter into a task order with MML&H to assist CLRP in the gas pipeline project (CP 2018-5)
 - k. Motion to approve the notice of intent to lease the Bulk Commodity Handling Facility at the next regularly scheduled meeting and to authorize the Executive Director to take any necessary steps to comply with Louisiana Law as it pertains to the lease of public property.
 - l. Motion to accept the Fiscal Year 2017-2018 Audit Report as prepared by Kolder, Slaven & Company, LLC.
- 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: October 24, 2018