



December 19, 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 November 28, 2018.
 - c. Motion to approve financial statements for November 2018.
 - d. Motion to approve revised Resolution 2018-8 requesting authorization from DOTD, subject to contingencies, to advertise Capital Project 2018-5 (Phase 4 of Port Priority Project) and to execute all requirements pursuant to such advertisement and compliance with DOTD's Port Priority Program.
 - e. Motion to award infrastructure/drainage improvements to lowest bidder, Capital Project 2019.01.
 - f. Motion to approve Resolution 2018-10 reauthorizing the Port's 457 retirement plan and authorizing the Executive Director to execute all documentation relative to the retirement plan.
 - g. Motion to approve Wertz & Associates as the Port's 457 retirement plan Third Party Provider to assist in the administration of said plan.
- 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: January 24, 2019