



January 23, 2019
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 December 19, 2018.
 - c. Motion to approve financial statements for December 2018.
 - d. Motion to amend Fiscal Year 2018-2019 General Budget as presented.
 - e. Motion to authorize the Executive Director to execute a CEA with Ceres Barge Line and to authorize use of the lower dock and staging areas for an upcoming military rotation.
 - f. Motion to authorize the Executive Director to execute a CEA with E-Crane International USA, Inc. and to authorize use of the lower dock and staging area to assemble and load-out materials and equipment.
 - g. Motion to authorize the Executive Director to execute a Change Order for Capital Project 2018-1 (Phase 3 of Biocarbon Implementation) as recommended by the Engineer of Record, in an amount not to exceed available construction funds for said project.
 - h. Motion to authorize the Executive Director to execute a Change Order for Capital Project 2019-1 (Catch Basins and Drainage Improvement) in an amount not to exceed \$2,500.
 - i. Motion to approve proposed term sheet with Distran Packaged Substation and to authorize the Executive Director to take any and 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: February 27, 2019