



February 27, 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 January 23, 2019.
 - c. Motion to approve financial statements for January 2019.
 - d. Motion to approve Resolution 2019-1 certifying compliance with public bid laws on CP 2018.05 (Bulk Commodity Facility Improvements) upon the recommendation of the Engineer of Record.
 - e. Motion to approve audit engagement letter with Kolder, Slaven, et al to perform the 2018-2019 audit.
 - f. Motion to authorize the Executive Director to execute a task order with Monceaux and Buller to perform services relative to CP 2019.02 (laydown area/cranes).
 - g. Motion to approve the notice of intent to amend the lease with Distran 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.
 - h. Motion to appoint nomination committee as recommended by Commission President Norman Welch.
- 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: March 27, 2019