



March 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 February 27, 2019.
 - c. Motion to approve financial statements for February 2019.
 - d. Motion to amend the 2018-2019 General budget as presented.
 - e. Motion to provide notice of a public hearing relative to CLRP's proposed 2019-2020 General and Capital Improvement budgets on April 24, 2019, at 8:00 a.m., Port's Central Office.
 - f. Motion to approve the recommendation of the Personnel Committee relative to employee COLAs and performance compensation.
 - g. Motion to approve the proposed insurance coverage for the CLRP property, inland marine, marine general liability, and hired/non-owned auto liability policies as presented.
 - h. Motion to approve Resolution 2019-2 relative to the awarding of State Project No. H. 011394 (324), CLRP Capital Project 2018.05, upon the recommendation of the Engineer of Record.
 - i. Motion to approve the notice of intent to amend the lease with Distran at the next regularly scheduled meeting on April 24, 2019, at 8:00 a.m., Port's Central Office, 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.
- 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: April 24, 2019