



May 22, 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 April 24, 2019.
 - c. Motion to approve draft financial statements for April 2019.
 - d. Motion to amend 2018-2019 General and Capital Budgets as presented.
 - e. Motion to amend 2019-2020 General Budget as presented.
 - f. Motion to award contract for CP 2019.03 (+-14,500 square ft. laydown yard) to lowest and most responsible bidder as recommended by Engineer of Record.
 - g. 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.
 - h. Motion to approve Change Order #1, CP 2018.05 (Bulk Commodity Improvements) as recommended by the Engineer of Record.
 - i. Motion to approve Change Order #2, CP 2018.01 (Cool Planet Phase 3) as recommended by the Engineer of Record in an amount not to exceed available construction budget.
- 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: June 26, 2019