

August 24, 2016  
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome
- VI. Action Items:
  - a. Motion to approve agenda as proposed.
  - b. Motion to approve minutes of the regularly scheduled meeting held on July 20, 2016.
  - c. Motion to approve financial statements for July 2016.
  - d. Motion to accept audit report for FY 2015-2016 provided by Oestriecher and Company.
  - e. Motion to increase the capitalization threshold for Port assets to \$1,500.
  - f. Motion to approve the opening of a new bank account for payroll purposes and a new bank account for EDA project purposes with the authorized signatories being the Executive Director and a member of the Executive Committee.
  - g. Motion to approve and authorize the Executive Director to execute a contract with Monceaux-Buller for Architect/Engineer services relative to the EDA Award #08-79-05106.
  - h. Motion to approve and authorize the Executive Director to execute a contract with Kisatchie Delta Regional Planning and Development District as the project administrator relative to the EDA Award #08-79-05106.
  - i. Consideration of Resolution 2016-3 authorizing the Executive Director to execute an amendment and other documents pertaining to State Project Number H.011394.
  - j. Consideration of Resolution 2016-4 authorizing and empowering the President, Bryon Salazar, and the Executive Director, Blake Cooper, to execute any and all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof as they relate to the operations of the Port.
  - k. Motion to move the November meeting to November 16 and the December meeting to December 21.

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 date September 28, 2016.

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**COMMISSIONERS**

**President**

*Bryon Salazar*  
*City of Alexandria*

*David Harvey*  
*Rapides Parish Police Jury*

**Vice-President**

*Norman E. Welch, Jr.*  
*City of Alexandria*

*Dr. Haywood Joiner*  
*Town of Boyce*

**Secretary/Treasurer**

*Corey Lair*  
*City of Alexandria*

*Basil Smith*  
*Rapides Parish Police Jury*

*Dave Clabo*  
*City of Pineville*

*Terry Spruill*  
*City of Pineville*

*Jesse Doyle*  
*Rapides Parish Police Jury*

*Rev. Henry Williams, Jr.*  
*City of Alexandria*

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