



October 26, 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 September 28, 2016.
  - c. Motion to approve financial statements for September 2016.
  - d. Motion to approve Commission meeting dates for 2017 as presented.
  - e. Motion to revise Port Holidays beginning January 2017 as presented.
  - f. Motion to approve renewal of the Port's Property insurance policy as presented.
  - g. Motion to approve the engagement letter for PMH to serve as the Port's bookkeeper for the 2016-2017 Budget Year.
  - h. Motion to approve the notice of the Commission's intent to consider a resolution to lease property with Alexandria Terminal Company at the next regularly scheduled meeting and to authorize the Executive Director to take all necessary steps to comply with Louisiana Law as it pertains to the lease of public property.
  - i. Motion to authorize the Executive Director to execute an agreement with Alexandria Terminal Company regarding the testing of the LOF pipelines.
  - j. Motion to authorize the Executive Director to either terminate or execute an amendment to the CEA with the RRWC regarding funding and other agreements relative to the LADOTD Port Priority Project (bio-based project) with consent of legal counsel.
  - k. Motion to authorize the Executive Director or Board President to terminate the contract of lease with Cool Planet Louisiana based upon the considerations set forth.
  - l. Motion to approve a resolution authorizing the Executive Director or Board President to execute a lease agreement with CPES Holdings, LLC (Cool Planet Ag).
  - m. Motion to authorize the Executive Director to execute a task order selecting MML&H as the Port's Engineer of Record for CPES Holdings, LLC, Preliminary Plans and/or Preliminary Construction Budget.
  - n. Motion to authorize the Executive Director to enter into a short-term agreement with DisTran for use of the lower-dock hard-stand area.
- 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 November 16, 2016.