



February 22, 2017
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 January 25, 2017.
 - c. Motion to approve financial statements for January 2017.
 - d. Motion to approve the notice of the Commission's intent to consider a resolution to lease property with DisTran Packaged Substations 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.
 - e. Motion to approve the notice of the Commission's intent to consider a resolution to lease property with Calvary Industries 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.
 - f. Motion to approve the bid package relative to the warehouse expansion project and authorize Monceaux/Buller to advertise in compliance with applicable public bid laws and upon concurrence with EDA.
 - g. Motion to approve Basil Smith, Dave Clabo, and Jesse Doyle as appointees for the Nominating Committee.
- 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 March 22, 2017.