



August 23, 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 June 28, 2017.
  - c. Motion to approve financial statements for June 2017 and July 2017.
  - d. Motion to approve Resolution 2017-3 repealing existing policies and procedures and adopting "The Central Louisiana Regional Port Policy and Procedure Manual."
  - e. Motion to authorize the Executive Director to contract with vendor(s) supplying logistical services for military rotation.
  - f. Motion to approve travel of the Executive Director in an amount not to exceed \$2,000 for Port marketing purposes.
  - g. Motion to authorize the Executive Director to engage Werntz and Associates/UDB to establish a Retirement Plan for Port employees and to execute all documents pertaining to such plan.
- 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

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\*\* Additions to agenda may be made by unanimous consent only.

Next meeting date September 27, 2017.