



August 22, 2018
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome, Introduction of Guests
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on July 25, 2018.
 - c. Motion to approve financial statements for July 2018.
 - d. Motion to approve the Compliance questionnaire and authorize the President, Vice-President, or Treasurer to sign.
 - e. Motion to approve Resolution 2018-4 certifying compliance with public bids laws for State Project No. H.011394 (323).
 - f. Motion to approve Resolution 2018-5 to award bid for State Project No. H. 011394 (323) upon the recommendation of the Engineer of Record.
 - g. Motion to authorize the Executive Director to execute amendment #1 to the CEA with the RRWC relative to the scope of project on Capital Project 2018-3.
 - h. Motion to authorize the Executive Director to award bid to lowest responsible bidder for Capital Project 2018-3 upon the recommendation of the Engineer of Record.
 - i. Motion to authorize the Executive Director to enter into an agreement with CHS, Inc. relative to the transfer of various CHS, Inc. assets.
 - j. Motion to award CCTV bid to Simpson Security Systems.
 - k. Motion to approve the notice of intent to lease the Bulk Commodity Handling Facility at the next regularly scheduled meeting and to authorize the Executive Director to take any necessary steps to comply with Louisiana Law as it pertains to the lease of public property.
 - l. Motion to authorize the Executive Director to take necessary steps to further enhance the lower dock bulk head supporting military operations in an amount not to exceed \$25,000.
- 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: September 26, 2018.