



October 24, 2018
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Introduction of Guests & Public Comment Period Pursuant to LRS 42:14
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on September 26, 2018.
 - c. Motion to approve financial statements for September 2018.
 - d. Motion to authorize the Executive Director to approve any change order as recommended by the Engineer of Record for CP 2018-1 (Cool Planet) project in an amount not to exceed available construction funds.
 - e. Motion to award CP 2018-3 (RRWC/Hardstand) to the lowest and most responsible bidder as recommended by the Engineer of Record.
 - f. 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.
 - g. Motion to authorize the Executive Director to execute any and all documents pertaining to State Project No H. 011394 (324), Bulk Commodity Facility Improvement Project (CP 2018-5).
 - h. Motion to authorize the Executive Director to execute a CEA with RRWC providing funding relative to state project State Project No H. 011394 (324), Bulk Commodity Facility Improvement Project (CP 2018-5).
 - i. Motion to approve the Task Order with MMLH for the Bulk Commodity Facility Improvement Project (CP 2018-5).
 - j. Motion to approve Resolution 2018-8 requesting authority to advertise State Project No H. 011394 (324), Bulk Commodity Facility Improvement Project (CP 2018-5).
 - k. Motion to accept the low bid for purchase of a 40', high-cube storage container.
- 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: November 28, 2018