



November 28, 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 October 24, 2018.
  - c. Motion to approve financial statements for October 2018.
  - d. Motion to amend the FY General Budget as presented.
  - e. Motion to amend the FY Capital Improvement Budget as presented.
  - f. Motion to approve Resolution 2018-9 authorizing the Executive Director or Board President to execute a lease agreement with Helm Fertilizer Company for use of the Bulk Commodity Facility.
  - g. Motion to amend Accounting Policy & Procedures 3.1 (page 4 and page 16) to include “check verification” and “payroll approval” as presented.
  - h. Motion to authorize the Executive Director to issue any change order as recommended by the Engineer of Record for Capital Project 2018-3 (laydown area project) not to exceed available construction funds.
- 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: December 19, 2018