



June 26, 2019

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 May 22, 2019.
  - c. Motion to approve end of year financials for April 2019.
  - d. Motion to approve financial statements for May 2019.
  - e. Motion to adopt Resolution 2019-4 authorizing the Executive Director to make modifications to the Port's bank accounts and to add new signatories on bank accounts.
  - f. Motion to petition the City of Alexandria to transfer for development approximately 10 acres to CLRP and to authorize the Executive Director to execute any and all documentation pertaining to said transfer.
  - g. Motion to declare certain assets as surplus and sell by online auction.
  - h. Motion to purchase a zero-turn lawn mower as presented.
  - i. Motion to approve Change Order #3 for Capital Project 2018.01 (Cool Planet Phase 3) as recommended by the Engineer of Record in an amount not to exceed available construction funds.
  - j. Motion to authorize substantial completion as per the recommendation of the Engineer of Record for Capital Project 2018.01 (Cool Planet Phase 3).
- 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: July 24, 2019