



October 23, 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 August 28, 2019.
  - c. Motion to approve financial statements for August 2019.
  - d. Motion to approve financial statements for September 2019.
  - e. Motion to approve Resolution 2019-5 acknowledging Commissioner Bryon Salazar's service to the Central Louisiana Regional Port and make it a permanent record in the Official Minutes.
  - f. Motion to approve Commission meeting dates for 2020.
  - g. Motion to approve CLRP Commission Committee assignments as presented.
  - h. Motion to approve policy and procedure changes regarding business continuity as presented.
  - i. Motion to approve Wertz & Associates as the Port's 457 retirement plan Third Party Provider to assist in the administration of plan.
  - j. Motion to approve Resolution 2019-6 relative to State Project No. H. 011394 (323) / CP 2018-1 (Cool Planet Phase III) accepting project as complete.
  - k. Motion to authorize the Executive Director to execute any and all documents, including a CEA/MOU, for the site-certification of Port-owned or marketed property.
  - l. Motion to approve Change Orders #1 and #2 for CP 2018.05 (Bulk Commodity Improvements) as recommended by the Engineer of Record.
  - m. Motion to authorize the Executive Director to enter a task order with MMLH regarding utility servitudes as presented.
- 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: November 20, 2019

AGENDA POSTED ON  
October 21, 2019 @ 9:00 am