



December 18, 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 November 20, 2019.
 - c. Motion to approve financial statements for November 2019.
 - d. Motion to approve Resolution 2019-09 authorizing the reduction of HELM's "minimum throughput fee" for 2018-2019 in an amount not to exceed \$18,122.82.
 - e. Motion to authorize the Executive Director to execute a Land Use Agreement with the Department of the Army.
 - f. Motion to authorize the Executive Director to execute a CEA/MOU with CLTCC regarding use of staging area for CDL training and certification.
- 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: January 22, 2020

AGENDA POSTED ON
December 16, 2019 @ 9:00 am