



November 20, 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 October 23, 2019.
 - c. Motion to approve financial statements for October 2019.
 - d. Motion to amend the 2019-2020 General and Capital Budgets as presented.
 - e. Motion to approve Resolution 2019-7 with respect to the Port's 457(b) plan.
 - f. Motion to approve the Port's 457(b) Third Party Administrator as Wertz and Associates and to authorize the Executive Director to execute any and all documentation relative to the agreement with TPA.
 - g. Motion to approve Resolution 2019-8 relative to State Project No. H.011394 (324) / CP 2018-5 (Bulk Commodity Facility) accepting project as complete.
 - h. Motion to authorize the Executive Director to enter into an agreement with the City of Alexandria relative to the joint marketing of property/LED site 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: December 18, 2019

AGENDA POSTED ON
November 18, 2019 @ 9:00 am