



April 22, 2020

Proposed Agenda

Per Governor Edwards' Proclamation Number JBE 2020-30, Section 4, this is to certify that a video/tele-conference is required due to the inability to establish a quorum based upon the Public Health Emergency (COVID-19).

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Public Comment Period Pursuant to LRS 42:14 and per Governor Edwards' Proclamation Number JBE 2020-30, Section 4 (limited to 3 minutes per person, not to exceed 15 minutes total)
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on February 26, 2020.
 - c. Motion to approve financial statements for February 2020.
 - d. Motion to approve financial statements for March 2020.
 - e. Motion to amend the 2019-2020 General Budget as presented.
 - f. Motion to amend the 2019-2020 Capital Improvement Budget as presented.
 - g. Motion to approve the 2020-2021 General Budget as presented and certify compliance of public input relative to the budget.
 - h. Motion to approve the recommendation of the Personnel Committee relative to employee COLAs (2% increase) and performance (2% increase) compensation of all Port employees effective May 15, 2020.
 - i. Motion to approve 'Letter of Engagement' from Payne, Moore & Herrington to provide bookkeeping services for fiscal years 2020-2021 and 2021-2022.
 - j. Motion to approve 'Letter of Engagement' from Kolder, Slaven & Co to provide an annual audit for fiscal years 2020-2021 and 2021-2022.
 - k. Motion to approve the proposed insurance coverage for the CLRP property, inland marine, marine general liability, and hired/non-owned auto liability policies as presented.
 - l. Motion to approve the *Town Talk* as the official journal.
 - m. Motion to authorize the Executive Director to execute a servitude agreement with the City of Alexandria regarding utilities on Port property.
 - n. Motion to authorize the Executive Director to execute a MOA with CLEDA regarding the LED certification of CLRP Property.
- 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 15 minutes total)

Next meeting: May 20, 2020

Adjournment