



August 26, 2020  
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome 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 Special meeting held on July 22, 2020.
  - c. Motion to approve July financials.
  - d. Motion to award contract for installation of a new water line and back flow preventer for tug boat use to the lowest and most responsive bidder as presented.
  - e. Motion to accept the Personnel Committee's recommendations as presented.
- VII. Comments:
  - a. Comments by President Spruill
  - 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*)

Adjournment

\*\* Additions to agenda may be made by unanimous consent only.

**POSTED ON**  
**August 24, 2020 @ 11:00 am**