



October 28, 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 regularly scheduled meeting held August 26, 2020.
 - c. Motion to approve August financials.
 - d. Motion to approve September financials.
 - e. Motion to accept the Fiscal Year 2019-2020 Audit Report as presented by Kolder, Slaven & Company, LLC.
 - f. Motion to approve the termination of the Cool Planet lease.
 - g. Motion to approve Commission Meeting dates for 2021 as presented.
 - h. Motion to authorize the Executive Director to execute any and all documents with FEMA and GOHSEP relative to Hurricane Laura and Hurricane Delta and any disaster recover funding available therein.
- VII. Comments:
 - a. Comments by Executive 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*)

Adjournment

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

POSTED ON
October 26, 2020 @ 9:00 am