



March 24, 2021
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 and per Governor Edwards' Proclamation Number JBE 2020-30, Section 4
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on February 24, 2021.
 - c. Motion to approve financial statements for February 2021.
 - d. Motion to amend and adopt the 2020-2021 Budget as proposed.
 - e. Motion to approve the 2021-2022 Budget as proposed.
 - f. Motion to approve Nominating Committee's recommendations for President, Vice-President and Secretary/Treasurer for the two-year term, May 2021 – April 2023.
 - g. Motion to approve the Personnel Committee's recommendations as presented.
 - h. Motion to approve Resolution 2021.2 authorizing the Executive Director to execute all documents relating to Louisiana State Project Number H.011394(325) (Phase V) Repurposing 612 Building, State Project Number H.011394(326) (Phase VI) Repurposing 620 Building and State Project Number H.011394(327) (Phase VII) Production Facility.
 - i. Motion to approve Resolution 2021.3 authorizing the Executive Director to execute all documents relating to a CEA with RRWC for LaDOTD's Port Priority Projects (Phases V, VI, VII).
 - j. Motion to accept Meyer, Meyer, LaCroix & Hixson as Engineer on Record for State Project Number H.011394(325) (Phase V) Repurposing 612 Building.
 - k. Motion to approve proposed insurance coverage for 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.
- 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

Next meeting: April 28, 2021

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

POSTED: March 22, 2021 @ 4:00 pm