



April 28, 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 March 24, 2021.
 - c. Motion to approve financial statements for March 2021.
 - d. Motion to approve the 2020-2021 Amended Budget as previously introduced and laid over for publication of notice; CLRP to certify compliance of Public Hearing pursuant to La. R.S. 39:1307 of the Louisiana Local Government Budget Act.
 - e. Motion to approve the 2021-2022 General Budget as previously introduced and laid over for publication of notice; CLRP to certify compliance of Public Hearing pursuant to La. R.S. 39:1307 of the Louisiana Local Government Budget Act.
 - f. Motion to approve Resolution 2021-4 requesting authority to advertise State Project Number H.011394 (325)b, Repurposing 612 Building (Phase V of SPN H.011394), CLRP Capital Project #325b.
 - g. Motion to approve Resolution 2021-5 requesting authority to advertise State Project Number H.011394 (325)c, Repurposing 612 Building (Phase V of SPN H.011394), CLRP Capital Project #325c.
 - h. Motion to approve Resolution 2021-6 requesting authority to advertise State Project Number H.011394 (325)d, Repurposing 612 Building (Phase V of SPN H.011394), CLRP Capital Project #325d.
 - i. Motion to authorize the Executive Director to execute all documents relative to the EDAP Grant associated with the Avant Organics project.
- 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 26, 2021

Adjournment

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

POSTED: April 26, 2021 @ 9:00 am