



June 23, 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
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on April 28, 2021.
 - c. Motion to approve minutes of Special Meeting held on May 7, 2021.
 - d. Motion to approve financial statements for April 2021.
 - e. Motion to approve financial statements for May 2021.
 - f. Motion to authorize the Executive Director to award bid to lowest responsible bidder for Capital Project 325C upon the recommendation of the Engineer of Record.
 - g. Motion to approve **RESOLUTION 2021-8** to Award Bid to H2I Group, Inc. in the amount of \$77,095.00 relative to SPN H.011394 (325C) for Fume Hoods.
 - h. Motion to approve **Task Order** with MMLH relative to the Port Priority Project for the Repurposing of 620 Building (Phase VI of SPN H.011394).
 - i. Motion to approve **Task Order** with MMLH relative to the Port Priority Project for a Production Facility (Phase VII of SPN H.011394).
 - j. Motion to approve Meyer, Meyer, LaCroix & Hixson as Engineer on Record to prepare application for Port Priority funding for crane replacement at the liquid petroleum dock, not to exceed \$5,000.
 - k. Motion to approve Meyer, Meyer, LaCroix & Hixson as Engineer on Record to prepare application for Port Priority funding to install a crane at the lower dock for offloading purposes, not to exceed \$7,500.
 - l. Motion to authorize the Executive Director to execute a CEA with QSL to utilize the lower dock and hardstand area.
 - m. Motion to authorize the Executive Director to execute the AIA with Crump Wilson Architects to perform a code review and preliminary design for the repurposing of 620 Building in the amount not to exceed \$22,000.
 - n. Motion to authorize the Executive Director to execute a CEA with T&L Dirtwork, Inc. to utilize the lower dock and hardstand area.
- 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

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