



September 22, 2021

Proposed Agenda

**Meeting via Electronic Means**

- 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 August 25, 2021.
  - c. Motion to approve financial statements for August 2021.
  - d. Motion to accept the Fiscal Year 2020-2021 Audit Report as prepared by Kolder, Slaven & Company, LLC.
  - e. Motion to authorize the Executive Director to execute a CEA with Ceres Barge Line allowing the use of the lower dock and staging area for the upcoming military rotation in October 2021.
  - f. Motion to accept Brown & Brown Insurance Agency as the Louisiana Workman's Compensation policy holder.
- 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

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\*\* Additions to agenda may be made by unanimous consent only.  
Next meeting: October 27, 2021

POSTED: September 20, 2021 @ 4:00 pm