



October 27, 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 September 22, 2021.
 - c. Motion to approve financial statements for September 2021.
 - d. Motion to approve RESOLUTION 2021-12 to Award Bid to Petron, LLC in the amount of \$385,385.00 relative to SPN H.011394 (325B), Infrastructure for Biofuels Facility – Repurposing 612 Building, Odor Control Scrubber System.
 - e. Motion to amend Task Order No. 2021.4 with MMLH to be increased by \$7,000 for State Project Number H.011394(325B) Repurposing 612 Building – Odor Control Scrubber System.
 - f. Motion to approve Commission Meeting Dates for 2022.
 - g. Motion to authorize Joes Construction and Metalworks LLC to build 20x30 storage shed at 608 facility; cost not to exceed \$11,650.00.
 - h. Motion to approve the Executive Director to submit an application for the State's Capital Outlay program for a high water hard stand and road.
 - i. Motion to authorize the Executive Director to request funds from the Red River Waterway Commission for a 10% match and engineering costs associated with the marine crane port priority program and funding for a 5,000 and 10,000 sq ft pre-engineered building and funding for port expansion property.
- 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.
Next meeting: November 18, 2021

POSTED: October 25, 2021 @ 4:30 pm