



November 18, 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 October 27, 2021.
 - c. Motion to approve financial statements for October 2021.
 - d. Motion to approve **RESOLUTION 2021-13** certifying compliance with Public Bid Law for State Project No. H.011394 (325B).
 - e. Motion to approve **RESOLUTION 2021-14** to Award Bid to Pat Williams Construction, LLC in the amount of \$554,000.00 relative to SPN H.011394 (325A), Infrastructure for Biofuels Facility – Repurposing 612 Building, General Warehouse Improvements.
 - f. Motion to approve the hire of Crump Wilson Architects to perform engineering services related to 620 warehouse repurposing.
- 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: December 16, 2021

POSTED: November 16, 2021 @ 4:30 pm