



December 16, 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 December 3, 2021.
 - c. Motion to approve financial statements for November 2021.
 - d. Motion to approve **RESOLUTION 2021-15** certifying compliance with Public Bid Law for State Project No. H.011394 (325A).
 - e. Motion to authorize the Executive Director to sign a CEA with Louisiana Port Recovery Program.
 - f. Motion to authorize the Executive Director to request funding from the Red River Waterway Commission for soft costs and 10% match for marine crane.
 - g. Motion to authorize MMLH as Engineer of Record for the marine crane project with cost not to exceed \$17,700.00.
 - h. Motion to authorize Executive Director Ben Russo to travel and attend meetings in Washington D.C. during January 25-28th.
- 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.

POSTED: December 14, 2021 @ 5:00 pm