



December 3, 2021

SPECIAL
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 meeting held November 18, 2021.
 - c. Motion to approve **RESOLUTION 2021-15** authorizing Executive Director, Ben Russo to enter into and execute an agreement on behalf of the Central Louisiana Regional Port with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project.
- 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 Regular Board meeting: December 16, 2022

POSTED: December 1 @ 2:00 pm