



February 23, 2022  
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
- VI. Action Items:
  - a. Motion to approve agenda as proposed.
  - b. Motion to approve minutes of the regularly scheduled meeting held on December 16, 2021.
  - c. Motion to approve financial statements for December 2021.
  - d. Motion to approve financial statements for January 2022.
  - e. Motion to approve RESOLUTION 2022-1 requesting authority to advertise State Project Number H.011394 (326) Repurposing 620 Warehouse (Phase VI of SPN H.011394).
  - f. Motion to approve RESOLUTION 2022-2 requesting authority to advertise for the Petroleum Offloading Facility (marine crane) SPN H.014967.
  - g. Motion to authorize the Executive Director to execute a CEA with the Red River Waterway Commission relative to the Marine Crane Project.
  - h. Motion to approve Task Order with MMLH for General Engineering not to exceed \$2,500.
  - i. Motion to amend Task Order 2021-02 with MMLH for engineering cost related to the Tank Farm with an upset limit of \$21,000.00 (this is an increase from last month's approval of \$15,000).
  - j. Motion to authorize the Executive Director to execute a Task Order in the amount of \$17,200 with MMLH to design and prepare bid documents for construction of five (5) acres of hardstand area with 8" of aggregate.
  - k. Motion to authorize the Executive Director to request funding from the Red River Waterway Commission for a five (5) acre laydown yard and construction of a storage building, pending Distran Packaged Substation's notification of intent to lease.
  - l. Motion to authorize the Executive Director to execute a Task Order in the amount of \$3,000 with MMLH for permitting and submitting paperwork with RRABB and Corps of Engineers to clean and construct an area up to 5 acres below the lower dock.
  - m. Motion to authorize the Executive Director to enter into an Engineering, Procurement, and Construction Management Master Agreement with Hargrove and Associates.
  - n. Motion to authorize the Executive Director to award Hargrove Engineers & Constructors for professional engineering services for the planning and development of a probable capital cost for the construction of a new barge dock and loading/unloading crane in the amount of \$33,500.
  - o. Motion to authorize the Executive Director to execute a Task Order in the amount of \$20,000 with MMLH to provide engineering support to Hargrove Engineers on a new barge dock and crane facility.
  - p. Motion to authorize the Executive Director to have Clark Power Systems repair the fire pump engine SN# RGG135L030950 with cost not to exceed \$50,000.
  - q. Motion to authorize the Executive Director to contract for services in the amount not to exceed \$7,500.00 to remove and to transport fire pump engine (SN#RG6135L030950) to the Clark Power Systems repair facility in Jackson, Ms.
  - r. Motion to authorize the Executive Director to sign a one-year extension as the sponsoring entity for the Louisiana Economic Development/Avant Organics EDAP award.
- 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: February 21, 2022 @ 4:00 pm