



March 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 Special meeting held on March 7, 2022.
 - c. Motion to approve financial statements for February 2022.
 - d. Motion to propose an amendment to the 2021-2022 General Operating Budget as presented and provide a public hearing on April 27, 2022, at 8:00 a.m. at CLRP's Central Office.
 - e. Motion to provide a public hearing relative to CLRP's proposed 2022-2023 General Operating Budget on April 27, 2022, at 8:00 a.m. at CLRP's central office.
 - f. Motion to adopt mileage rates to coincide with federal reimbursement allowance as changes occur.
 - g. Motion to 'retract' motion made during regular meeting held February 23, 2022, to authorize Executive Director to contract with Clark Power Systems to repair fire pump engine (SN#RG6135L030950).
 - h. Motion to 'retract' motion made during regular meeting held February 23, 2022, to authorize Executive Director to contract for services to remove and transport fire pump engine (SN#RG6135L030950) to repair facility in Jackson, MS.
 - i. Motion to authorize the Executive Director to contract with Marine Systems, Inc. to repair fire pump engine (SN#RG6135L030950) on port site at a cost of \$67,109.51 with additional expenses for freight and castings.
- 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
March 21, 2022 @ 4:30 pm