



**MEETING NOTICE**  
**CENTRAL LOUISIANA REGIONAL PORT**  
**SPECIAL MEETING**

TO: Board of Commissioners, Public, Media and those requesting notification. This notice has been hand posted for the general public at the Central Louisiana Regional Port's Central Office and may also be viewed at [www.clrport.com](http://www.clrport.com).

FROM: Dr. Haywood Joiner, President

RE: SPECIAL MEETING

The Board of Commissioners of the Central Louisiana Regional Port shall meet at the Port Central Office located at 600 River Port Road, Alexandria, LA @ **12:15 p.m. Monday, March 7, 2022**. An agenda for the board meeting follows.

In accordance with the Americans with Disabilities Act, if you need special assistance or any other related and/or specific requests, please contact Stephanie Ryland, Executive Assistant, at (318) 473-1848 describing the request.

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To ensure accommodation of all attendees, please confirm your attendance by calling (318) 473-1848 or emailing [sryland@clrport.com](mailto:sryland@clrport.com).

**POSTED:**  
**Friday, March 4, 2022**  
**11:00 a.m.**



## **SPECIAL MEETING**

March 7, 2022

Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
  - a. Motion to approve Agenda as proposed.
  - b. Motion to approve Minutes of the regularly scheduled meeting held on February 23, 2022.
  - c. Motion to approve Resolution 2022-3 authorizing the Executive Director to execute any and all signatories on award acceptance, project implementation, administration, and reporting on behalf of the Central Louisiana Regional Port, and in connection with the DRA project.
- VII. Comments:
  - a. Comments by Executive Director
  - b. Comments by Legal Counsel
  - c. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes)

Adjournment

\*\* Additions to agenda may be made by unanimous consent only.

**POSTED:  
Friday, March 4, 2022  
11:00 a.m.**