



April 27, 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 April 18, 2022.
 - c. Motion to approve financial statements for March 2022.
 - d. Motion to adopt 2022-2023 General Operating Budget as presented and certify compliance of public input relative to the budget.
 - e. Motion to approve proposed insurance coverage from Travelers for CLRP property, inland marine, marine general liability, and hired/non-owned auto liability policies as presented by McGriff Insurance Company.
 - f. Motion to approve Letter of Engagement from Payne, Moore and Herrington for 3 years of accounting services years 2022-2023, 2023-2024, and 2024-2025.
 - g. Motion to approve Letter of Engagement from Kolder, Slaven & Co for 2 years of annual auditing services to include the years 2022-2023 and 2023-2024.
 - h. Motion to approve Kolder, Slaven & Co to conduct an audit on Statewide Agreed-Upon Procedures.
 - i. Motion to approve the Town Talk as the official Journal.
 - j. Motion to accept and award bid for repair of the Fire Tank from Crom, LLC for \$91,350.00.
 - k. Motion to accept and award bid to Petron for \$73,160.00 to install Foreign Trade Zone fencing, controls and gates associated with entry into Avant Organics.
 - l. Motion to approve **RESOLUTION 2022-4** rejection of Marine Crane Bid on SPN H.014967.
 - m. Motion to approve **RESOLUTION 2022-5** requesting authority to advertise for the Petroleum Offloading Facility Crane Purchase SPN H.014967 (321) Phase I.
 - n. Motion to approve **RESOLUTION 2022-6** requesting authority to advertise for the Petroleum Offloading Facility Demolition and Crane Installation SPN H.014967 (322) Phase II.
 - o. Motion to approve recommendations from the Personnel Committee regarding salary adjustments for employees.
- 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.