



May 25, 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 regular meeting held on April 27, 2022.
 - c. Motion to approve 'draft' financial statements for April 2022.
 - d. Motion to approve RESOLUTION 2022-7 to award project to EBI Cranes, LLC in the amount of \$148,536.00 for SPN: H.014967 (321) Petroleum Offloading Facility, Crane Purchase.
 - e. Motion to approve RESOLUTION 2022-8 certifying compliance with public bid law relative to SPN: H.014967 (321) Petroleum Offloading Facility, Crane Purchase.
 - f. Motion to approve RESOLUTION 2022-9 to award project to Tudor of Delaware, Inc. in the amount of \$844,000.00 for H.011394 (326) Repurposing 620 Warehouse.
 - g. Motion to approve RESOLUTION 2022-10 certifying compliance with public bid law relative to SPN: H.011394 (326) Repurposing 620 Warehouse.
 - h. Motion to approve payment of 50% of purchase price for crane to EBI Cranes, LLC in the amount of \$74,268.00 contingent upon La DOTD's approvals.
 - i. Motion to approve Task Order 2022-05 in the amount of \$11,500.00 with MMLH for Repurposing Building 620 Engineering Assistance.
 - j. Motion to approve insurance coverage with an annual premium of \$6,016.75 from Brown & Brown Gulf States Insurance for public entity liability insurance.
 - k. Motion to approve a purchase order of up to \$9000.00 with Ad Central, to produce a marketing video indicating military staging areas, the high-water hardstand and potential use of the seven-acre area.
- 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.