



August 24, 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 June 22, 2022.
 - c. Motion to approve financial statements for June 2022.
 - d. Motion to approve financial statements for July 2022
 - e. Motion to approve the Louisiana Compliance Questionnaire for audit year ending April 2022.
 - f. Motion to approve RESOLUTION 2022-11, recognizing Huey Lawson day.
 - g. Motion to modify the General Purchasing Guidelines, General Fiscal Policy Statements, and Check Signing Policy under the CLRP Accounting Policy & Procedures.
 - h. Motion to approve RESOLUTION 2022-12 certifying project acceptance for SPN H.011394 (325A) with Pat Williams Construction, LLC.
 - i. Motion to approve RESOLUTION 2022-13 certifying project acceptance for SPN H.011394 (325B) with Petron LLC.
 - j. Motion to approve RESOLUTION 2022-14 certifying project acceptance for SPN H.011394 (325C) with H2I Group.
 - k. Motion to approve change order No. 1 for SPN H.011984 (325B) with Petron LLC in the amount of \$22,187.00.
 - l. Motion to approve RESOLUTION 2022-15 to award project to Standard Crane & Hoist LLC in the amount of \$69,738.00 for SPN: H.014967 (322) Petroleum Offloading Facility, Crane Demolition and Installation.
 - m. Motion to approve RESOLUTION 2022-16 certifying compliance with public bid law relative to SPN: H.014967 (322) Petroleum Offloading Facility, Crane Demolition and Installation.
 - n. Motion to approve the execution of the Cooperative Endeavor agreement with the Red River Waterway Commission for the State Capital Outlaw hardstand and road.
 - o. Motion to authorize the Executive Director to execute the Cooperative Endeavor Agreement and Request of Line of Credit paperwork associated with the FY 22/23 State Capital Outlay Grant.
- 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.