



October 26, 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 August 24, 2022.
 - c. Motion to approve financial statements for August 2022.
 - d. Motion to approve financial statements for September 2022
 - e. Motion to accept the Fiscal Year 2021-2022 Audit Report as prepared by Nicholas Fowlkes with Kolder, Slaven & Co. LLC.
 - f. Motion to approve changes to Accounting Policy as presented.
 - g. Motion to approve change in Employee Handbook relative to section 4:3 (Uniforms and Work Gear).
 - h. Motion to approve Board of Commissions Meeting Dates for 2023.
 - i. Motion to approve Change Order No. 1 for SPN H.014967 (321) Crane Purchase.
 - j. Motion to approve Change Order No. 2 for SPN H.011394 (326) Repurposing 620 Building.
 - 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:
October 24, 2022 @ 2:00 am