



December 28, 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 October 26, 2022.
  - c. Motion to approve financial statements for October 2022.
  - d. Motion to approve financial statements for November 2022.
  - e. Motion to approve RESOLUTION 2022-17 designating Ben Russo, Executive Director, to act on behalf of CLRP relative to State Capital Outlay funding for FP&C Project No. 36-P36-22-01 (CLRP High Water Hardstand and Access Road, Construction and Planning).
  - f. Motion to approve RESOLUTION 2022-18 to accept low bid of \$51,500 from Jimmy's Fence for the 7 Acre Tract Fencing project and authorize the Executive Director to enter a contract and sign all documents.
  - g. Motion authorizing Executive Director to enter into contract with MML&H Engineers for the High-Water Hardstand and Access Road project, contingent upon FP&C concurrence and at a FP&C approved rate structure.
  - h. Motion to approve Executive Director's travel to Washington D.C. for Congressional visits.
- 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)
  - f. Adjournment

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