



February 22, 2023  
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 regularly scheduled meeting held on December 28, 2022.
  - c. Motion to approve financial statements for December 2022.
  - d. Motion to approve financial statements for January 2023.
  - e. Motion to appoint nomination committee as recommended by Commission President Haywood Joiner.
  - f. Motion to approve Change Order No. 3 for SPN H.011394 (326) Repurposing 620 Building.
  - g. Motion to approve **RESOLUTION 2023-1** certifying project acceptance for SPN H.011394 (326) with Tudor, Inc.
  - h. Motion to approve the notice of intent to amend the lease with Avant Organics at the next regularly scheduled meeting on March 22, 2023, at 8:00 a.m., Port's Central Office, and to authorize the Executive Director to take any necessary steps to comply with Louisiana Law as it pertains to the lease of public property.
  - i. Motion to approve **RESOLUTION 2023-2** authorizing the Executive Director to prepare and submit an application for Louisiana Port Construction and Development Port Priority Program for assistance in funding a port improvement project to include a new building and repurposing 600 warehouse building.
  - j. Motion to authorize the Executive Director to request funding from RRWC for a port improvement project.
  - k. Motion to approve the Executive Director enter into negotiations with RRWC to acquire 52 plus acres of land from North Port Investments LLC.
  - l. Motion to approve the Executive Director to execute a CLRP indemnification agreement for non-exclusive use of the lower dock.
- 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 the agenda may be made by unanimous consent only.