



March 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 regular meeting held on February 22, 2023.
 - c. Motion to approve financial statements for February 2023.
 - d. Motion to approve the proposed 2023-2024 General Operating Budget as presented.
 - e. Motion to provide a public hearing relative to CLRP's proposed 2023-2024 General Operating Budget on April 26, 2023, at 8:00 a.m. at CLRP's central office.
 - f. Motion to accept Letter of Engagement with Kolder, Slaven & Company, LLC to perform specified procedures on the control and compliance of Louisiana Legislative Auditor's Statewide Agreed-Upon Procedures for fiscal period ending April 30, 2023.
 - g. Motion to approve proposed insurance coverage from Traveler's Insurance for CLRP property, inland marine, marine general liability, and hired/non-owned auto liability policies as presented by McGriff Insurance Company.
 - h. Motion to approve the Town Talk as the port's official journal.
 - i. Motion to approve indemnification agreement for non-exclusive use of the lower dock with CLRP.
 - j. Motion to approve the notice of intent to amend the lease with Avant Organics at the next regularly scheduled meeting on April 26, 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.
- 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.

POSTED
March 20, 2023 @ 8:00 am