



April 26, 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 March 22, 2023.
  - c. Motion to approve financial statements for March 2023.
  - d. Motion to approve RESOLUTION 2023-3 adopting 2022-2023 General Operating Budget as presented and certify compliance of public input relative to the budget.
  - e. Motion to approve Nominating Committee's recommendations for President, Vice-President and Secretary/Treasurer for the two-year term, May 2023 – April 2025.
  - f. Motion to approve recommendations from the Personnel Committee regarding salary adjustments for employees.
  - g. Motion to adopt RESOLUTION 2023-4 approving Resolution 2023-3 accepting project completion for SPN: 014967 (321) Petroleum Offload Facility, Crane Purchase with EBI Cranes, LLC.
  - h. Motion to adopt RESOLUTION 2023-5 approving Resolution 2023-4 accepting project completion for SPN: 014967 (322) Petroleum Offload Facility, Demolition and Crane Installation with Standard Crane & Hoist, LLC.
  - i. Motion to adopt RESOLUTION 2023-6 approving the Contract of Lease with Avant Organics, LLC.
  - j. Motion to approve changes to CLRP's Policy Manual as presented with Summary of Updates.
  - k. Motion to approve RESOLUTION 2023-7 approving changes of bank signatories.
- 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  
April 24, 2023 @ 8:00 am