



July 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 June 28, 2023.
  - c. Motion to approve financial statements for June 2023.
  - d. Motion to approve the Louisiana Compliance Questionnaire for audit year ending April 2023.
  - e. Motion to approve RESOLUTION 2023-8, authorizing the executive director to execute an Intergovernmental Replacement Agreement with LaDOTD relative to SPN: H.014967 reimbursement for the petroleum offloading facility.
  - f. Motion to approve change in Accounting Policy 3.6 allowing invoices to be paid electronically utilizing the port's active checking account as deemed necessary.
  - g. Motion to authorize the Executive Director to advertise lease availability on the 132 acres across the river from port office/dock.
  - h. Motion to authorize the Executive Director to approve agreement with contractor to clear & grub per the High-Water Hardstand Capital Outlay project providing total is under \$40,000 and meets US ACE permit requirements.

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.**