



August 23, 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 July 26, 2023.
 - c. Motion to approve financial statements for July 2023.
 - d. Motion to authorize the Executive Director to execute all documents relative to the purchase of 45-acre property from Northport Investment.
 - e. Motion to award the 2023 Hardstand Additions project as recommended by the Engineer on record.
 - f. Motion to award the High-Water Hardstand and Access Road Clear and Grub project as recommended by the Engineer on record.
 - g. Motion to approve new vacation policy (Personnel/Employee Handbook 4:31) effective January 1, 2024, for current and future CLRP employees.
- 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.