



October 25, 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 August 23, 2023.
  - c. Motion to approve financial statements for August 2023.
  - d. Motion to approve financial statement for September 2023.
  - e. Motion to accept the Fiscal Year 2022-2023 Audit Report as prepared by Nicholas Fowlkes with Kolder, Slaven & Co. LLC.
  - f. Motion to authorize Executive Director Ben Russo to appoint Meyer, Meyer, LaCroix and Hixson as CLRP's engineer on record for the EDA 2023 Disaster Grant as a result of a RFQ.
  - g. Motion to approve change in Accounting Policy 3.14, Credit Card/Purchasing Card Policy & Charges.
  - h. Motion to approve meeting dates for 2024.
  - i. Motion to approve RESOLUTION 2023-9 relative to the 45-acre purchase from Northport Investments.
- 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: October 23, 2023 @ 2:00 pm