



November 29, 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 October 25, 2023.
 - c. Motion to approve financial statements for October 2023.
 - d. Motion to adopt RESOLUTION 2023-10 authorizing the Executive Director to prepare and submit an application to the Louisiana Port Construction and Development Priority Program requesting funds for green methanol docks, access road, pipelines, and environmental controls.
 - e. Motion to adopt RESOLUTION 2023-11 authorizing the Executive Director to prepare and submit an application to the Louisiana Port Construction and Development Priority Program requesting funds for an electrical substation factory and warehouse facility.
 - f. Motion to authorize the Executive Director to make an unsolicited purchase offer to the City of Alexandria for the 14-acre tract that is adjacent to CLRP's 7-acre tract. The offer would be for the appraised value.
 - g. Motion to authorize the Executive Director to formally approach and engage with RRWC for the allocation and utilization of the unspent funds from the August 2023 Cooperative Endeavor Agreement, specifically for the development and enhancement of hardstand areas, roadwork, and the relocation of overburden to the lower dock area.
 - h. Motion to authorize the Executive Director to purchase a Mobile Loading Dock in the amount of \$48,483.68 in connection with the warehouse portion of the 2023 CEA with the RRWC.
- 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.