



February 7, 2024
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 November 29, 2023.
 - c. Motion to approve financial statements for November 2023.
 - d. Motion to approve financial statements for December 2023.
 - e. Motion to adopt **RESOLUTION 2024-1**, requesting authority to advertise for Port Improvements, Infrastructure for Biofuels Facility, Production Facility - SPN: H.011394 (327).
 - f. Motion to approve the Letter of Engagement with Payne, Moore & Herrington to provide bookkeeping services for the fiscal year 2024-2025.
 - g. Motion to approve the Letter of Engagement with Kolder, Slaven and Company to conduct an annual financial audit for the fiscal year 2024-2025.
 - h. Motion to approve the Letter of Engagement with Kolder, Slaven and Company to conduct a Statewide Agreed Upon Procedures audit for the 2024-2025.
 - i. Motion to approve Professional Services Agreement/ Task Order Edition with Meyer, Meyer, LaCroix & Hixson, Inc.
 - j. Motion to approve Task Order 2024-1 with MMLH for Port Improvements, Infrastructure for Biofuels Facility, Production Facility – SPN H.011394 (327) consisting of a 2,400-sf metal building with concrete foundation, stone drives, and drainage improvements.
 - k. Motion to approve Task Order 2024-2 with MMLH for 45-acre Access Drive and Bridge consisting of a box culvert crossing, concrete turnout, and stone drive.
 - l. Motion to approve Task Order 2024-3 with MMLH regarding Delta Regional Authority – Avant grant associated with project engineering for DRA-FTZ Fencing, remove turnstile, repair concrete, metal cover and road out back of 620 building for up to \$40,000.
 - m. Motion to approve a temporary right of entry with Distran Packaged Substations on the 19,200-sf fabric warehouse and 7-acre hardstand.
 - n. Motion to execute an agreement with Delta Regional Authority regarding LA-54890 DRA Grant worth \$1,211,655.
 - o. Motion to execute RRWC Supplemental CEA in regard to unspent funds from August CEA.
 - p. Motion to authorize the executive director to submit a grant application for material handling equipment from the MARAD Marine Highway program.
 - q. Motion to authorize the executive director to execute a reimbursement agreement with the LaDOTD Port Priority Program for the Electrical Substation Manufacturing Facility.
 - r. Motion to authorize the executive director to execute a reimbursement agreement with the LaDOTD Port Priority Program for the BLR Green Methanol Docks, Roads & Utilities.
- 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.