



**March 21, 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 February 7, 2024.
  - c. Motion to approve financial statements for January 2024.
  - d. Motion to approve financial statements for February 2024.
  - e. Motion to approve the proposed 2024-2025 General Operating Budget as presented.
  - f. Motion to provide a public hearing relative to CLRP's proposed General Operating Budget on April 10, 2024, at 8:00 am at CLRP's central office.
  - g. Motion to approve proposed insurance coverage from Travelers for CLRP property, inland marine, marine general liability, and hired/non-owned auto liability policies.
  - h. Motion to approve the Town Talk as the port's official journal.
  - i. Motion to approve changes to CLRP's Open Meetings Policy as presented.
  - j. Motion to ratify Change Order #3 for the 2023 Hardstand Additions.
  - k. Motion to award contract to Precision Land Leveling for hauling and leveling dirt for Highwater Hardstand dirt pad project not to exceed \$149,000 as per engineer recommendation.
  - l. Motion to award a contract for the 45-acre access road and bridge project based on the engineer's recommendation.
  - m. Motion to approve quote for (N31000C-1PA) 20-foot container spreader beam for military rotation to Tandemloc, Inc
  - n. Motion to approve reimbursement to Distran Packaged Substations for modifications done at the 600 warehouse building for the amount of \$238,104.03.
  - o. Motion to approve RESOLUTION 2024-02 requesting authority to advertise for the Avant DRA – FTZ Industry Activation Construction project.
- 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.