



May 22, 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 April 10, 2024.
 - c. Motion to approve financial statements for March 2024.
 - d. Motion to approve RESOLUTION 2024-04 authorizing an agreement and designation of person authorized to sign relative to the port security project with LaDOTD.
 - e. Motion to approve RESOLUTION 2024-05 award bid for DRA #54890 to The Migues Deloach Company in the amount of \$168,000 relative to State Project Number H.011394 (327).
 - f. Motion to approve RESOLUTION 2024-06 certifying compliance with public bid law for State Project Number H.011394 (327).
 - g. Motion to approve RESOLUTION 2024-07 awarding the bid to Tudor, Inc. in the amount of \$537,000 for the Construction for FTZ-Industry Activation project under the Delta Regional Authority program (DRA Project No. LA-54529 for Avant Organics).
 - h. Motion to authorize the Executive Director to execute the CEA with RRWC relative to the Electrical Substation Manufacturing Facility Port Priority project.
 - i. Motion to hire a contractor per engineer's recommendation for emergency repairs to hardstand and bank due to damage from excessive rain and highwater not to exceed \$60,000.
 - j. Motion to authorize the Executive Director to enter into an agreement with MMLH for engineering services associated with DRA-DisTran 2024 Project.
 - k. Motion to approve RESOLUTION 2024-08 authorizing the Executive Director to execute all project documents related to the PIDP (Community Funding) 2024 Transloading Grant.
 - l. Motion to approve RESOLUTION 2024-09 authorizing the Executive Director to submit an application for the United States Marine Highway Program Grant for Fiscal Year 2024 and to commit the necessary local match of \$895,886.46.
 - m. Motion to Ratify the Selection of the Engineering Firm by the Executive Director Pursuant to the Request for Qualifications Process for the Electrical Substation Manufacturing Facility.
 - n. Motion to approve RESOLUTION 2024-10 authorizing the Executive Director to execute all project documents related to the EDA 2024 Grant.

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 21 minutes*)

Adjournment

** Additions to the agenda may be made by unanimous consent only.

POSTED: May 20, 2024 @ 4:00 pm