



June 26, 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 May 22, 2024.
 - c. Motion to approve financial statements for April 2024.
 - d. Motion to approve financial statements for May 2024
 - e. Motion to approve financial statements as it relates to the end of fiscal year 2023-2024.
 - f. Motion to approve Louisiana Compliance Questionnaire for audit year ending April 2024.
 - g. Motion to approve a monthly increase in bookkeeping services due to numerous ongoing projects.
 - h. Motion to award the LaDOTD Security Fencing project for the Highwater Hardstand as recommended by the Engineer on record.
 - i. Motion to award the construction of deadman for mooring barges as recommended by the Engineer on record.
 - j. Motion to approve emergency expense for dock repairs.
 - k. Motion to approve recommendations from the Legal Committee regarding Port Priority's commitment to help fund the Electrical Substation Facility.
 - l. Motion to approve recommendations from the Finance Committee regarding Port Priority's commitment to help fund the Electrical Substation Facility
- 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.