



SPECIAL MEETING NOTICE

TO: CLRP Board of Commissioners, Public, Media and those requesting notification. This notice has been hand posted for the general public at the Central Louisiana Regional Port Office and may also be viewed at www.clrport.com.

FROM: Ben Russo, CLRP Executive Director

RE: SPECIAL Board Meeting

DATE: Friday, July 19, 2024

TIME: 7:30 am

LOCATION: 600 River Port Road
Alexandria, LA 71303

SPECIAL 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 changes to Executive Director's job description as presented.
 - c. Motion to enter into Executive Session for the purpose of discussing sensitive matters as it pertains to legal representation for CLRP.
 - d. Motion to exit Executive Session with a confidentiality reminder
 - e. Motion to approve recommendation of the CLRP Board regarding legal representation.
- 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.

In accordance with the Americans with Disabilities Act, if you need special assistance or any other related and/or specific requests, please contact Stephanie Ryland, Executive Assistant, at (318) 473-1848 describing the request.

Posted July 17, 2024, at 4:00 pm