



**September 25, 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 July 24, 2024.
  - c. Motion to approve financial statements for July 2024.
  - d. Motion to approve financial statements for August 2024.
  - e. Motion to approve RESOLUTION 2024-11 authorizing the Executive Director to represent CLRP by signing a MOU with respect to Non-financial Direct Technical Assistance (DTA) under FEMA's Building Resilient Infrastructure and Communities (BRIC) program.
  - f. Motion to authorize the executive director to execute all documents relating to possible acquisition of the City of Alexandria's 12.95 acres of property located on Industrial Site Road.
  - g. Motion to authorize the executive director to negotiate and engage engineering services and project management for the Department of Defense Grant # CIP 2168-24-01.
  - h. Motion to approve RESOLUTION 2024-12 authorizing the executive director to sign all documents related to the Department of Defense Grant # CIP 2168-24-01.
- 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.