



October 23, 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 the agenda as proposed.
 - b. Motion to approve minutes of the regular meeting held on September 25, 2024.
 - c. Motion to approve financial statements for September 2024.
 - d. Motion to accept the Fiscal Year 2023-2024 Audit Report as prepared by Nicholas Fowlkes with Kolder, Slaven & Company LLC.
 - e. Motion to approve MMLH's proposal to provide permitting services for two dock facilities located at N=280035.922', E=3315873.389 and N=279400.966', E=3316223.512 and access road to each facility.
 - f. Motion to authorize the Executive Director to execute a Right of Entry Agreement with the Red River Waterway Commission in regard to permitting dock facilities.
 - g. Motion to adopt RESOLUTION 2024-13 giving preliminary approval to the issuance of Grant Anticipation Notes, not exceeding \$10,000,000, as it relates to the Electrical Substation 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 21 minutes*)

Adjournment

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

POSTED
October 21, 2024 @ 1:00 pm