



**November 20, 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 October 23, 2024.
  - c. Motion to approve financial statements for October 2024.
  - d. Motion to approve monthly meeting dates for 2025.
  - e. Motion to adopt **RESOLUTION 2024-14**, certifying the acceptance of project completion for State Project H.011394 (327) with The Miguez Deloach Company.
  - f. Motion to award OLDCC project to add stone to hardstand area for military use as recommended by the Engineer on record.
  - g. Motion to authorize the Executive Director to sign all necessary documents as it relates to the purchase of 1.158 acres north of Port Road in the amount of \$17,500.
  - h. Motion to award erosion control project as recommended by the Engineer on record.
- 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 on Monday, November 18, 2024 @ 2:00 pm