



January 15, 2025
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 November 20, 2024.
 - c. Motion to approve financial statements for November 2024.
 - d. Motion to approve financial statements for December 2024.
 - e. Motion to approve RESOLUTION 2025-1, authorizing the Executive Director to submit an application for a USDA Rural Development Grant.
 - f. Motion to authorize the Executive Director to sign the Non-Exclusive Right of Entry for Access to Spur Head between Central Louisiana Regional Port and Martin Marietta Materials, Inc.
 - g. Motion to authorize the Executive Director to sign the Right of First Refusal for property with Martin Marietta Materials, Inc.
 - h. Motion to authorize the Executive Director to execute a Landlord Subordination Agreement for Distran Packaged Substations pending approval from legal counsel.
 - i. Motion to authorize the Executive Director to execute a Landlord Subordination Agreement for Avant Organics pending approval from legal counsel.
- 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 30 minutes*)

Adjournment

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