



February 26, 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 the minutes of the regular meeting held on January 15, 2025.
 - c. Motion to approve financial statements for January 2025
 - d. Motion to approve the proposed General Operating Budget for FY 2025-2026 as presented.
 - e. Motion to approve a public hearing relative to CLRP's proposed General Operating Budget on March 26, 2025, at 8:00 am at the CLRP's Central Office.
 - f. Motion to accept the nominated committee as recommended by Vice-President Terry Spruill.
 - g. Motion to award the 45 Acre Tract Site Improvements project based on the Engineer's recommendation.
 - h. Motion to authorize the Executive Director to execute a CEA with the Red River Waterway Commission for 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 30 minutes*)

Adjournment

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

POSTED: February 24, 2025 @ 9:00 am