



April 23, 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 March 26, 2025.
 - c) Motion to approve financial statements for March 2025
 - d) Motion to approve Personnel Committee recommendations as presented.
 - e) Motion to approve the Town Talk as the port's official journal.
 - f) Motion to approve the Executive Director to execute a contract with Carol Fitch, PSGP Grant Administrator for management and administration services related to the Department of Homeland Security/FEMA Port Security Grant Program.
- 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 on April 21, 2025 at 8:00 am