



MAY 28, 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 April 23, 2025.
  - c) Motion to approve financial statements for April 2025.
  - d) Motion to approve end-of-year financial statements for 2024-2025.
  - e) Motion to approve the Louisiana Compliance Questionnaire for audit year ending April 2025.
  - f) Motion to accept the President's committee assignments for the next two years (2025-2027) as presented.
  - g) Motion to approve a quote from Skyplex Trucking, LLC in regard to LACRED site development for stone roads as recommended by engineers on record in an amount not to exceed \$64,000.
  - h) Motion to approve engineering Task Order No. 2025-01 with Meyer, Meyer, LaCroix & Hixson for surveying and engineering regarding the BLRE Dock Facilities and Access Road, Phase 1 in an amount not to exceed \$100,000.
- 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 May 23, 2025 at 2:30 pm