



JUNE 25, 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 financial statements for May 2025.
 - f) Motion to approve Engagement Letter with Payne, Moore & Herrington, LLP for accounting services through fiscal year end April 30, 2026.
 - g) Motion to approve the Louisiana Compliance Questionnaire for audit year ending April 2025.
 - h) Motion to accept the President's committee assignments for the next two years (2025-2027) as presented.
 - i) 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.
 - j) Motion to approve Addendum No.2 to the Memorandum of Cooperative Endeavor with the Red River Waterway Commission regarding the Land, Warehouse and Hardstand Expansion.
 - k) Motion to approve RESOLUTION 2025-5, authorizing the advertisement for bids for the DRA Critical Industry Infrastructure Expansion (DRA LA54890).
 - l) Motion to approve RESOLUTION 2025-6, authorizing the advertisement for bids for the Electrical Substation Manufacturing Facility – Phase 1 of SPN H.015981 port improvement project under the Port Priority Program
 - m) Motion to approve the Cooperative Endeavor Agreement with the Red River Waterway Commission regarding the Green Methanol/Port Priority Project.
 - n) Motion to authorize the Executive Director to execute engineering services & reimbursement agreement and Non-Disclosure Agreement (NDA) regarding the Beaver Lake Renewable Energy (BLRE) 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: June 23, 2025 at 2:00 pm