



JULY 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 June 25, 2025.
  - c) Motion to approve financial statements for June 2025.
  - d) Motion to approve RESOLUTION 2025-7 authorizing a replacement agreement and designation of person authorized to sign documents with LaDOTD relative to State Project No H.015981, Electrical Substation Manufacturing Facility.
- 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 July 21, 2025, at 10:00 am