



August 27, 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 special meeting held on August 15, 2025.
  - c) Motion to approve financial statements for July 2025.
  - d) Motion to authorize the Executive Director, Ben Russo, to execute all documents associated with financing bond issuance for the Electrical Substation project, SPN: H.015981.
  - e) Motion to approve **Resolution 2025-08** to award contract for the DRA Critical Industry Infrastructure Expansion project (DRA LA-54890 as recommended by MMLH.
  - f) Motion to approve **Resolution 2025-10** to award contract for Phase I of SPN H.015981(321) Electrical Substation Mfg. Facility – Mfg. and Assembly Buildings as recommended by MMLH, contingent upon LaDOTD concurrence, receipt of additional documents and successful completion of financing of bonds.
  - g) Motion to approve MMLH Task Order #2025-04 for the United States Department of Transportation Maritime Administration’s (“MARAD”) Port Infrastructure Development Program (PIDP) Transloader project.
  - h) Motion to approve **Resolution 2025-11** authorizing MMLH to advertise the MARAD PIDP Transloader project.
  - i) Motion to approve MMLH Task Order #2025-02 for Phase 1 relative to SPN H.015970.
  - j) Motion to approve MMLH Task Order #2025-03 for Phase 2 relative to SPN H.015970.
- 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: August 25, 2025 at 12:00 pm*