



September 24, 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 27, 2025.
 - c) Motion to approve financial statements for August 2025.
 - d) Motion to approve **RESOLUTION 2025-12** certifying compliance with public bid law relative to the Electrical Substation Manufacturing Facility – Phase I of State Project Number H.015981 (321).
 - e) Motion to approve **RESOLUTION 2025-13** to award contract for the MARAD Port Infrastructure Development Program (PIDP) Portable Multimodal Transloading Equipment -Truck Dump, Conveyor, and Ramps contingent on the availability of funds and receipt of additional bid documents as recommended by engineers on record.
 - f) Motion to approve **RESOLUTION 2025-14** to award contract for the MARAD Port Infrastructure Development Program (PIDP) Portable Multimodal Transloading Equipment -Mobile Belt Conveyor contingent on the availability of funds and receipt of additional bid documents as recommended by engineers on record.
 - g) Motion to approve Change Order #1 with Tudor Inc. for the DRA Critical Industry Infrastructure Expansion project (DRA LA-54890).
 - h) Motion to approve a mitigation contract for the purchase of credits from Pelican – Echo Mitigation Bank.
 - i) Motion to approve **RESOLUTION 2025-15** providing for the incurring of debt and issuance of a Grant Anticipation Note, Series 2025 of CLRP and providing for other matters in connection therewith.
- 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.*