



December 17, 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 October 22, 2025.
 - c) Motion to approve financial statements for October 2025.
 - d) Motion to approve financial statements for November 2025
 - e) Motion to approve meeting dates for 2026.
 - f) Motion to approve Change Order No. 2 to the DRA Critical Industry Infrastructure Expansion (DRA LA54890) as recommended by the Engineer.
 - g) Motion to approve RESOLUTION 2025-17, authorizing the advertisement for bids for the Electrical Substation Manufacturing Facility – Phase II of SPN H.015981 (Warehouse Building) under the Port Priority Program contingent upon approval by LADOTD.
 - h) Motion to approve RESOLUTION 2025-18, authorizing the advertisement for bids for the Electrical Substation Manufacturing Facility – Phase III of SPN H.015981 (Stone Hardstand) under the Port Priority Program contingent upon approval by LADOTD.
 - i) Motion to approve engineering Task Order No. 2025-06 with Meyer, Meyer, LaCroix & Hixson for the Electrical Substation Manufacturing Facility – Phases II and III of SPN H.015981 under the Port Priority Program.
 - j) Motion to authorize the Executive Director, Ben Russo, to execute an agreement with Ceres Barge for stevedoring services related to special cargo, contingent on approval by legal counsel.
- 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.*