



January 21, 2026
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 December 17, 2025.
 - c) Motion to approve the Letter of Engagement with Payne, Moore & Herrington to provide payroll services for fiscal year ending April 2026.
 - d) Motion to approve the Letter of Engagement with Kolder, Slaven and Company to conduct an annual financial audit for the fiscal years ending April 30, 2026, and April 30, 2027.
 - e) Motion to approve the Letter of Engagement with Kolder, Slaven and Company to conduct a Statewide Agreed Upon Procedures (SAUP) audit for the fiscal years ending April 30, 2026, and April 30, 2027.
 - f) Motion to approve Change Order No. 1 for PIDP – Truck Dump Conveyor and Ramps.

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.*