



February 25, 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 January 21, 2026.
 - c. Motion to approve financial statements for December 2025.
 - d. Motion to approve the proposed General Operating Budget for FY 2026-2027 as presented.
 - e. Motion to approve a public hearing relative to CLRP's proposed General Operating Budget on March 25, 2026, at 8:00 am at the CLRP's Central Office.
 - f. Motion to approve **RESOLUTION 2026-1** to award project contract to Maverick Construction LLC relative to SPN: H.015981(323) - Phase III of the Electrical Substation Manufacturing Facility project as recommended by MMLH.
 - g. Motion to approve **RESOLUTION 2026-2** certifying compliance with public bid law relative to SPN: H.015981(323) - Phase III of the Electrical Substation Manufacturing Facility project.
 - h. Motion to approve **RESOLUTION 2026-3** accepting Change Order #1 relative to the Department of Defense Grant #CIP 2168-24-01 for addition expansion of hardstand expansion with Skyplex Trucking.
 - i. Motion to approve **RESOLUTION 2026-4** authorizing MMLH to advertise for the EDA project.
 - j. Motion to approve **RESOLUTION 2026-5** authorizing the executive director to apply for a Build grant.
 - k. Motion to approve Change Order #2 for the PIPD – Truck Dump Conveyor 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.**