



March 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 February 25, 2026.
 - c. Motion to approve financial statements for January 2025.
 - d. Motion to approve financial statements for February 2025.
 - e. Motion to approve **RESOLUTION 2026-6** for adoption of the 2026-2027 General Operating Budget as presented and certifying compliance of public input relative to the budget.
 - f. Motion to approve proposed insurance coverage from Travelers for CLRP property, inland marine, marine general liability, and hired/non-owned auto liability policies.
 - g. Motion to approve an agreement with GoGroup in the amount of \$20,000 for tariff development consulting services.
 - h. Motion to approve ratification of Change Order No. 3 for the PIDP Project to address unforeseen electrical infrastructure conditions and associated contract time extension. The change order is within the Executive Director's contracting authority and is necessary for proper operation of the project.
- 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.**