CLRP
CENTRAL LOUISIANA REGIONAL PORT

July 22, 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 May 27, 2026.
c) Motion to approve financial statements for May 2026.
d) Motion to approve financial statements for June 2026.
e) Motion to approve **RESOLUTION 2026- 13** in support of the Multi-State Future Interstate Highway Formula Funding Program.
f) Motion to approve **RESOLUTION 2026- 14** authorizing the Executive Director, Ben Russo, to submit an application with DRA for a 2026 grant.
g) Motion to authorize the executive director to execute a Landlord Subordination Agreement pending approval from legal.
h) Motion to approved Change Order No. 3 to the Electrical Substation Manufacturing Facility, Mfg. and Assembly Buildings, Phase 1 of SPN H.015981 (321) under the Port Priority Program, conditional of DOTD concurrence.
i) Motion to approved Partial Substantial Completion for Milestone No. 1 of Phase 3 of SPN H.015981 (323) under the Port Priority Program.

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.