



August 17, 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 July 22, 2026.
 - c) Motion to approve **RESOLUTION 2026-15** acknowledging the Central Louisiana Regional High-Water Hardstand 36-P36-22-01 Capital Outlay Project that CLRP will cover all expenses associated with the project over the amount that the State of Louisiana Capital Outlay pays.
 - d) Motion to approve **RESOLUTION 2026-16** to solicit bids for the Marine Highway Program.
 - e) Motion to approve the executive director to enter into a CEA with the Red River Waterway Commission related to material handling equipment.
 - f) Motion to approve **RESOLUTION 2026-17** to request proposals/bids for professional services to assist with the Build Grant.
 - g) Motion to authorize the MMLH Task Order 2026-02 for the MARAD Marine Highway Program.
 - h) Motion to authorize hire Foley & Judell (bond council) and Government Consultants for work associated with Port Priority projects H.015981 and H.015970.
 - i) Motion to authorize the Engineer to advertise and accept bids for the Central Louisiana Regional Port's High Water Hardstand 36-P36-22-01 Capital Outlay Project contingent upon approval of Facility, Planning, and Control.
- 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.**