



September 30, 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 August 17, 2026.
 - c) Motion to approve financial statements for July 2026.
 - d) Motion to approve financial statements for August 2026.
 - e) Motion to Approve Change Order No. 4 to the Electrical Substation Manufacturing Facility, Mfg. and Assembly Buildings, Phase 1 of SPN H.015981 (321) under the Port Priority Program.
 - f) Motion to Approve Change Order No. 1 to the Electrical Substation Manufacturing Facility, Warehouse Buildings, Phase 2 of SPN H.015981 (322) under the Port Priority Program.
 - g) Motion to approve **Resolution 2026-18** awarding the bid for the Portable Multimodal 275 Ton Lattice Boom Crawler Crane with 60" Pad/Tracks under the USDOT MARAD USMHP Grant No. 693JF72540040 – SPEED Project to MGX Equipment Services, LLC for the Base Bid in the amount of \$2,864,557.00 with Additive Alt. No 1 in the amount of \$116,981.00 contingent upon approval of funding agency and receipt of additional required documents, as recommended by the Engineer.
 - h) Motion to approve **Resolution 2026-19** awarding the bid for the 55,000 lbs. Capacity Industrial Lift Truck under the USDOT MARAD USMHP Grant No. 693JF72540040 – SPEED Project to Hugg & Hall Equipment Company for the Base Bid in the amount of \$677,830.00 contingent upon approval of funding agency and receipt of additional required documents, as recommended by the Engineer.
 - i) Motion to approve **Resolution 2026-20**, awarding the bid for the Highwater Hardstand Extension under the Facility Planning & Control (FP&C) Program, FP&C Project No. 36-P36-22-01 / F.36000081, contingent upon approval by the funding agency and receipt of all required additional documentation, as recommended by the Engineer.
 - j) Motion to authorize MML&H Task Order 2026-03 for Transit Warehouse 3D Scan Survey.
 - k) Motion to authorize MML&H Task Order 2026-04 for Transit Warehouse Modification Assessments.
 - l) Motion to authorize MML&H Task Order 2026-05 for Transit Warehouse Roof Replacement.
 - m) Motion to authorize MML&H Task Order 2026-06 for Transit Warehouse Mechanical, Electrical, and Plumbing Modifications.
 - n) Motion to authorize MML&H Task Order 2026-07 for Transit Warehouse South Entrance Modifications.
 - o) Motion to authorize MML&H Task Order 2026-08 for Transit Warehouse North Entrance Modifications.

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.**