CLRP
CENTRAL LOUISIANA REGIONAL PORT

Proposed Agenda
**October 28, 2026**

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 September 30, 2026.
c) Motion to approve financial statements for September 2026.
d) Motion to accept the Fiscal Year 2025-2026 Audit Report as prepared by Nicholas Fowlkes with Kolder, Slaven & Company LLC.
e) Motion to approve **RESOLUTION 2026-22** authorizing an agreement and designation of person authorized to sign relative documents with LaDOTD's Port Priority Program SPN: H.017117.
f) Motion to approve **RESOLUTION 2026-23** accepting Change Order No. 5 to the Electrical Substation Manufacturing Facility, Mfg. and Assembly Buildings, Phase 1 of SPN H.015981 (321) under the Port Priority Program.
g) Motion to approve **RESOLUTION 2026-24** accepting Change Order No. 2 to the Electrical Substation Manufacturing Facility, Warehouse Buildings, Phase 2 of SPN H.015981 (322) under the Port Priority Program.
h) Motion to approve **RESOLUTION 2026-25**, authorizing the advertisement for bids for the Portable Multimodal Transloading Equipment Fixed Weight Hopper under the MARAD FY 2025 Port Infrastructure Development Program (PIDP), Grant No. 693JF72440046.
i) Motion to approve Change Order No. 1 to the Central Louisiana Regional Port - Enhancing Resilience & Multimodal Capacity Project (EDA No. ED24AUS0G0108) in the amount of $297,076.

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.