Commissioners Joel Authement Sam Jones Donna Lanceslin Lennel G. Paul

Willie Peters



Gateway to the GulfIntracoastal Water Way

Commissioners
Joseph Phillips
Murphy Pontiff
Joseph Tabb
Will Terry

Executive Director
David J. Allain

REVISED AGENDA

Regular Meeting of July 11, 2023-6:00 p.m.-15301 Hwy 182 West, Franklin, LA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Roll Call
- 5) Introduction of Guests
- 6) Approval of Minutes from Last Meeting June 6, 2023 & June 9, 2023(ADHOC Committee Meeting)
- 7) Public Comment
- 8) Introduction of New Assistant Executive Director David Naquin
- 9) Audit Report 2022
- 10) Assistant Executive Director's Report
 - a. Sugar Warehouse/LA DOTD Project H.014893 (322)
 - Consider and Take Action on a Resolution Providing for the Incurring of Debt and Issuance of a Grant Anticipation Note.
 - b. SBA Lease Update
 - c. Consider and Take Action on Repairs of White Building at Baldwin Campus Update
 - d. Gate at Industrial Park Update
 - e. Consider and Take Action on Repairs to Restrooms at Port Commission Office Update
 - f. Training Facility Repairs
 - g. Website Update
 - h. IBV Energy Update
 - i. Mid-Year Financial Report
 - j. Update on Tenant Repairs on Louisa Street
- Consider and Take Action on a Resolution to Dedicate the SLCC Training Facility in Baldwin to Honor David
 J. Allain.
- 12) Attorney's Report
- 13) Engineer's Report
- 14) Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Brandy Pennison or Rebecca Pellerin at 337-828-3410, describing the assistance that is necessary.