

AGENDA

Regular Meeting of September 3, 2024- 6:00 p.m. - 301 Northwest Boulevard, 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 Regular Meeting – August 6, 2024**
- 7) Public Comment**
- 8) Executive Director's Report**
 - a. Consider and Take Action on Water Plant Rate Increase**
 - b. Update on 15301 Highway 182**
 - c. Update on Industrial Park**
 - d. Port's 50th Anniversary**
- 9) Sugar Warehouse/LA DOTD – Project H.014893 (322)**
 - a. Contractor's Application for Partial Payment #
ARL Construction, Inc. - \$ None presented at this time**
 - b. Miller Engineers – Request for Payment #
Professional Services - \$ None presented at this time**
- 10) Roof Improvements to Marine Turbine Technologies Warehouse Building at Louisa Campus Phase 2**
 - a. Change Order No. 1
Frisco Industrial Contractors – (\$1,500.00) Deduction**
 - b. Contractor's Application for Payment #1
Frisco Industrial Contractors - \$101,362.50**
 - c. Consider and Take Action on a Resolution to Accept Certificate of Substantial Completion**
- 11) Attorney's Report**
- 12) Engineer's Report**
- 13) 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.

