



Gateway to the Gulf Intracoastal Water Way

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## AGENDA

Regular Meeting of September 2, 2025- 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 5, 2025
- 7) Public Comment
- 8) Executive Director's Report
  - a. Update – Port Properties
- 9) Consider and Take Action to Approve a Construction Contract with Southern Constructors, LLC for Mooring Piles in Charenton Canal for \$626,000.00
- 10) Consider and Take Action on a deduct Change Order #1 for Mooring Piles in Charenton Canal In the amount of -\$135,360.00 to bring the new Contract Amount to \$490,640.00
- 11) Miller's Engineers – Mooring Project – Request for Payment #3
  - a. \$15,017.22
- 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.