



Gateway to the Gulf Intracoastal Water Way

AGENDA

Regular Meeting of January 2, 2024- 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 Regular Meeting – December 5, 2023
- 7) Public Comment
- 8) Resolution of Respect for Mr. Joseph Clayton Foulcard, Jr.
- 9) Consider and Take Action on a Resolution Authorizing David Naquin, Donna Lanceslin, Murphy Pontiff, Joel Authement, Lennel G. Paul, and Will Terry to Sign all documents Pertaining to the Port of West St. Mary's Hancock Whitney Bank Accounts.
- 10) Consider and Take Action on a Resolution Authorizing the Executive Director and the Board to Approve an Engagement Letter and Complete the Louisiana Compliance Questionnaire with Kolder, Slaven & Company, LLC for the Audit Year 2024
- 11) Executive Director's Report
 - a. Approval of 2024 Budget
 - b. Update on 301 NW Blvd.
- 12) Sugar Warehouse/LA DOTD – Project H.014893 (322)
 - a. Contractor's Application for Partial Payment #6
ARL Construction, Inc. - \$1,796,315.67
 - a. Miller Engineers – Request for Payment #13
Professional Services - \$64,682.20
- 13) Attorney's Report
- 14) Engineer's Report
- 15) 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.