



Gateway to the Gulf Intracoastal Water Way

AGENDA

Regular Meeting of December 5, 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 Regular Meeting – November 7, 2023
- 7) Public Comment
- 8) Executive Director's Report
 - a. Approval of 2024 Budget
 - b. Election of 2024 Officers
 - c. Update on 301 NW Blvd. and Discussion on 15301 Hwy 182 West Building
- 9) Sugar Warehouse/LA DOTD – Project H.014893 (322)
 - a. Contractor's Application for Partial Payment #5
ARL Construction, Inc. - \$1,599,490.88
 - a. Miller Engineers – Request for Payment #12
Professional Services - \$57,495.30
- 10) Attorney's Report
- 11) Engineer's Report
- 12) 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.