



Gateway to the Gulf Intracoastal Water Way

AGENDA

Regular Meeting of February 6, 2024- 6:00 p.m.-301 Northwest Boulevard, Franklin, LA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Introduction of New Commissioner – Joe Duck
- 5) Roll Call
- 6) Introduction of Guests
- 7) Approval of Minutes from Last Regular Meeting – January 2, 2024
- 8) Public Comment
- 9) Executive Director's Report
 - a. Consider and Take Action on a Resolution to Award the Project for Marine Turbine Technologies Roof Repairs
 - b. Update on 301 Northwest Boulevard
- 10) Sugar Warehouse/LA DOTD – Project H.014893 (322)
 - a. Contractor's Application for Partial Payment #7
ARL Construction, Inc. - \$1,315,406.73
 - b. Miller Engineers – Request for Payment #14
Professional Services - \$43,121.48
- 11) Plans, Specs & Inspection in connection with MTT Roof Repairs
 - a. Miller's Engineers – Request for Payment - \$2,335.00
- 12) Engineering, Inspection and Additional Services in Connection with Dredging of Port Channel
 - a. Miller's Engineers – Request for Payment # 2 - \$7,102.50
- 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.