



Gateway to the Gulf Intracoastal Water Way

AGENDA

Regular Meeting of November 7, 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 – October 3, 2023
- 7) Public Comment
- 8) Executive Director's Report
 - a. Water Plant – Rate Adjustment
 - b. Proposed 2024 Budget
 - c. Consider and Take Action Authorizing Miller Engineers to start the permitting process for Dredging at the Port Slip at the Intracoastal Canal Waterway
 - d. Consider and Take Action Authorizing Miller Engineers to begin the bidding process for MTT Roof Repairs
 - e. 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 #4
ARL Construction, Inc. - \$1,377,382.01
 - a. Miller Engineers – Request for Payment #11
Professional Services - \$50,308.39
- 10) Attorney's Report
- 11) Engineer's Report
- 12) Adjournment