



## MEETING NOTICE

### CENTRAL LOUISIANA REGIONAL PORT

TO: Board of Commissioners, Public, Media and those requesting notification.  
This notice has been hand posted for the general public at the Central Louisiana Regional Port Office and may also be viewed at [www.clrport.com](http://www.clrport.com).

FROM: Bryon Salazar, President

RE: COMMISSIONER BOARD MEETING

The monthly meeting of the Central Louisiana Regional Port shall meet at the Port Office located at 600 Port Road, Alexandria, LA @ 8:00 a.m. Wednesday, December 9, 2015. An agenda for the board meeting follows. Posted on the Port's website are Minutes and Agendas – visit [www.clrport.com](http://www.clrport.com).

In accordance with the Americans with Disabilities Act, if you need special assistance or any other related and/or specific requests, please contact Blake Cooper, Executive Director, at (318) 473-1848 describing the request.

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To ensure accommodation of all attendees, please confirm your attendance by calling (318) 473-1848 or emailing [sryland@clrport.com](mailto:sryland@clrport.com).



December 9, 2015

Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
  - a. Motion to approve agenda as proposed.
  - b. Motion to approve minutes of meeting held on November 4, 2015.
  - c. Motion to approve financial statements for October.
  - d. Motion to approve the amended CEA with the RRWC relative to the Cool Planet Project, contingent upon approval of legal.
  - e. Motion for Executive Director to execute lower-dock agreement with Hayes Manufacturing.
  - f. Motion for Executive Director to execute CEA with the City of Alexandria relative to the lift-station construction and future maintenance.
  - g. Motion to approve Change Order to Bio-fuels project in an amount not to exceed \$90,000, payable to the City of Alexandria for the Port's portion of lift-station construction costs.
- VII. Comments:
  - a. Comments by Port Director
  - b. Comments by Legal Counsel
  - c. Comments by Economic Development / Elected officials
  - d. Comments / Questions by Commissioners
  - e. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes)

Adjournment

\*\* Additions to agenda may be made by unanimous consent only.

Next meeting date January 20, 2016.