WEST FELICIANA PORT COMMISSION

PROPOSED AGENDA FOR DECEMBER 19, 2024

**NOTICE IS HEREBY GIVEN** that West Feliciana Port Commission will meet in Regular Session on Thursday, December 19, 2024 at 5:30 p.m. at West Feliciana Parish Library, Large Meeting Room located at 5114 Burnett Road, St. Francisville, Louisiana 70775

1. Call to Order (Please place cell phones on silent or vibrate)

2. Swearing in of New Port Commissioners

3. Roll Call

4. Prayer and Pledge of Allegiance

5. Approval of Agenda items for consideration and action

6. Approval of the Port Commission meeting minutes from the regular meeting of September 30, 2024 as written.

7. Old Business:

 a. Vacancies – discuss and take action as deemed necessary

 b. Discuss/Rescind prior action taken to execute “Resolution to Dissolve” and authorize

 Secretary to notify Legislative Delegation

 c. Budget/Finance – discuss and take action as deemed necessary

 d. Mission and Purpose - discuss and take action as deemed

 “…to serve West Feliciana and the State of Louisiana by increasing commerce and driving economic prosperity for the benefit of the people of the parish and the state; and to collaborate with state and local partners to ensure that West Feliciana Port will be a vital link to the world for businesses and consumers throughout Louisiana and beyond”

8. New Business:

 a. Riverfront Development Design Study – discuss and take action deemed necessary

9. Set next meeting date

10. Adjournment

THE MEETING IS OPEN TO THE PUBLIC. In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Lauren Field with West Feliciana Port Commission at (225) 978-9502 describing the assistance that is necessary.