

Commissioners
Joel Authement
Sam Jones
Donna Lanceslin
Lennel G. Paul
Willie Peters



Commissioners
Joseph Phillips
Murphy Pontiff
Joseph Tabb
Will Terry

Executive Director
David J. Allain

Gateway to the Gulf Intra-coastal Water Way

AGENDA

Regular Meeting of June 6, 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 Meeting – May 2, 2023
- 7) Public Comment
- 8) Introduction of New Commissioner – Joe Foulcard, Jr.
- 9) IBV Energy – Proposed Routes for Transmission Easement for Bayou Teche Solar Project.
- 10) Executive Director's Report
 - a. Sugar Warehouse/LA DOTD – Project H.014893 (322)
 1. Consider and Take Action on a Resolution Certifying Compliance with the Public Bid Laws.
 2. Consider and Take Action on a Resolution to Award the Project to ARL Construction, Inc. in the Amount of \$10,726,733.98.
 - b. SBA Lease Update
 - c. Consider and Take Action on Repairs of White Building at Baldwin Campus.
 - d. Consider and Take Action on Installation of Gate at Industrial Park.
 - e. Consider and Take Action on Repairs to Restrooms at Port Commission Office.
- 11) Sugar Warehouse/LA DOTD – Project H.014893 (322)
 - a. Miller Engineers – Request for Payment #7
Plans, Specs and Inspection for Final Design - \$183,505.68.
- 12) Rescheduling Next Month's Regular Meeting Because of 4th of July Holiday
- 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.

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