



## 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, November 4, 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).



November 4, 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 October 14, 2015.
  - c. Motion to approve financial statements for September.
  - d. Motion to open a Public Hearing relative to the Amended Lease of property agreement with Cool Planet.
  - d. Motion to authorize the executive director to execute all documents relative to Cool Planet's Amended Lease of property agreement.
  - e. Motion to approve Resolution of Appreciation to GAEDA.
- VII. Reports/Updates:
  - a. Tenant/Lease-arrangements
  - b. Service arrangements
  - c. CoolPlanet/Construction
- VIII. 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 December 9, 2015