



Gateway to the Gulf Intracoastal Water Way

AGENDA

Regular Meeting of September 3, 2024- 6:00 p.m. - 301 Northwest Boulevard, 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 – August 6, 2024
- 7) Public Comment
- 8) Executive Director's Report
 - a. Consider and Take Action on Water Plant Rate Increase
 - b. Update on 15301 Highway 182
 - c. Update on Industrial Park
 - d. Port's 50th Anniversary
- 9) Sugar Warehouse/LA DOTD – Project H.014893 (322)
 - a. Contractor's Application for Partial Payment #
ARL Construction, Inc. - \$ None presented at this time
 - b. Miller Engineers – Request for Payment #
Professional Services - \$ None presented at this time
- 10) Roof Improvements to Marine Turbine Technologies Warehouse Building at Louisa Campus Phase 2
 - a. Change Order No. 1
Frisco Industrial Contractors – (\$1,500.00) Deduction
 - b. Contractor's Application for Payment #1
Frisco Industrial Contractors - \$101,362.50
 - c. Consider and Take Action on a Resolution to Accept Certificate of Substantial Completion
- 11) Attorney's Report
- 12) Engineer's Report
- 13) 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.