



Gateway to the Gulf Intracoastal Water Way

---

## AGENDA

Regular Meeting of February 4, 2025- 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 – January 7, 2025
- 7) Public Comment
- 8) Consider and Take Action on a Resolution Authorizing the Executive Director and the Board to Approve an Engagement Letter and Complete The Louisiana Compliance Questionnaire with Kolder, Slaven & Company, LLC for the Audit Year 2024
- 9) Executive Director's Report
  - a. Update – Port Properties
- 10) Attorney's Report
- 11) Engineer's Report
- 12) 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.