



Gateway to the Gulf Intracoastal Water Way

AGENDA

Regular Meeting of July 2, 2024- 6:00 p.m.-301 Northwest Boulevard, Franklin, LA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Roll Call
- 5) Approval of Minutes from Last Regular Meeting – June 4, 2024
- 6) Introduction of Guests
- 7) Public Comment
- 8) Audit Report 2023
- 9) Executive Director's Report
 - a. Mid-Year Profit and Loss Report 2024
 - b. Discuss and Take Action on the Sale of 15301 Highway 182 West, Franklin, LA
 - c. Update on Industrial Park
- 10) Sugar Warehouse/LA DOTD – Project H.014893 (322)
 - a. Contractor's Application for Partial Payment #12
ARL Construction, Inc. - \$40,415.35
- 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.