



Gateway to the Gulf Intracoastal Water Way

AGENDA

Regular Meeting of November 6, 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 – October 8, 2024
- 7) Public Comment
- 8) Executive Director's Report
 - a. Consider and Take Action on Purchase and Installation of New Water Meters
 - b. Consider and Take Action on Purchase and Installation of Service Pump for Water Plant
 - c. Consider and Take Action on Replacement of Chlorination System at the Water Plant
 - d. Update – Port Properties
- 9) Proposed 2025 Budget
- 10) Roof Improvements to Marine Turbine Technologies Warehouse Building at Louisa Campus Phase 2
 - a. Contractor's Application for Payment #2
Frisko Industrial Contractors - \$11,262.50
- 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.