***A G E N D A***

***BOARD OF COMMISSIONERS MEETING***

***December 3, 2024***

***9:00 a.m.***

***10 Calvert Drive, Alexandria***

***Posted: November 27, 2024 at 8:30 a.m.***

Call Meeting to Order

Roll Call

Public Comments

1. Approval of Minutes
2. Consideration of Proposed Monthly Board Meeting Dates for 2025
3. Consideration of Bids for Tract R5 Hunting Lease (Rapides Parish)
4. Ratification of Change Order No. 1 and Substantial Completion Lamourie Control Structure Improvements
5. Ratification of Substantial Completion Rigolette Control Structure Improvements
6. Permit Request from Central Louisiana Regional Port – Manufacturing Facility and Access Road (Rapides Parish)
7. Approve payment of bills
8. Executive Director Comments

Adjourn