



LOUISIANA PILOTAGE FEE COMMISSION

2nd QUARTER REGULAR MEETING (Rescheduled)

AND BUDGET HEARING

Notice and Agenda

July 18, 2024 @ 11:00am

Natchez Room

Galvez Building Annex

602 North 5th Street,

Baton Rouge, LA

I.	CALL TO ORDER – CONFIRMATION OF QUORUM ACTION ON TRANSCRIPT/MINUTES OF 1st QUARTER 2024 REGULAR MEETING (March 14, 2024)
II.	Discussion Regarding Proposed LPFC Operating Budget For FY 2024-2025 Administrator Larry McNutt will present the proposed operating budget for the LPFC office for FY 2024-2025. Chairman Bruce Mohon will entertain discussion among members, direct questions to the administrator, and open the floor for public comment regarding the proposed budget. Thereafter, the Commission may take action on the proposed budget, to include a possible vote on ratification.
III.	LPFC – Election of Officers 2024 An election for officers of the Commission (Chairman, Vice Chairman and Secretary) shall be conducted per LPFC Rules of Practice and Procedure, Section 12404. A candidate for each office from among the at-large member(s) shall be offered by any member of the Commission, whether in person or by proxy. Officers of the Commission shall be elected by no less than six votes of the members of the Commission.
IV.	LPFC Order P22-004 – Construction Progress Report by Crescent Pilots Crescent Pilots representatives will report to the Commission on progress of projects related to the subject LPFC Order. Possible discussion by and questions from the Commissioners. No action or vote is required on this item.
V.	Administrator’s Report Reports by the Administrator on: <ul style="list-style-type: none">- Compliance filings made by pilot associations in the Second Quarter of 2024- Status of LPFC office operations and finances- Status of Revision to LPFC Rules Re: Policy for remote participation.
VI.	Issues including any action necessary to be taken on: <ul style="list-style-type: none">A. Other Commission activities since the last meeting;B. Notification of tentative date for LPFC 3rd Quarter 2024 Regular Meeting (September 12, 2024)
VII.	Unresolved Old Business/New Business/Public Comments/Discussion