# SOUTH TANGIPAHOA PARISH PORT COMMISSION REGULAR MEETING

Wednesday, July 12, 2023 at 9:00AM

City Hall Annex Building
110 W. Hickory St. Ponchatoula, LA

#### **AGENDA**

Opening Prayer
Pledge of Allegiance
Welcome & Introductions
Approve July 12, 2023 Agenda
Approve Minutes of Regular Meeting -June 14, 2023
Approve Minutes of Special Meeting -June 20, 2024
Treasurer's Financial Report for June 30, 2023

### **OLD BUSINESS:**

- LA DOTD Port Priority State H. 011927 Transload improvements update
   Truck scale repair update
   Work that has been done as of today
   Estimated time of completion
- 2. Warehouse Building #3 roof repair update
- 3. Warehouse Building #2 update
  - a) Resolution
- 4. Barge Dock Repair update
- 5. Prospective Tenant (s) update
- 6. Insurance Package for FY 2023-24 update
- 7. Official Journal of Record RFP update
- 8. Invoice Payment Approval

### **NEW BUSINESS:**

1. Investment Plan - update

## **REMARKS:**

- 1. Executive Director
- 2. Personal Privilege
- 3. President