



P.O. Box 82880, Baton Rouge, LA 70884
Phone: 225.334.9040

MEETING NOTICE

Thursday, September 7, 2023

10am

**Port of Greater Baton Rouge
3rd Floor Board Room
2425 Ernest Wilson Drive
Port Allen, LA 70767**

**Lunch will be provided upon adjournment.
Please RSVP to candaceatpal@gmail.com**



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PAL BOARD MEETING AGENDA
September 7, 2023
Port of Greater Baton Rouge
Port Allen, LA

1. CONVENE 10 AM – DAVID RABALAIS (Terrebonne Port)
2. ROLL CALL – CANDACE L. GRIFFIN (PAL)
3. MINUTES OF LAST MEETING— WELDON DANOS (Grand Isle Port)
4. TREASURY REPORT— CANDACE L. GRIFFIN (PAL)
5. COMMITTEE REPORTS:
 - A. LEGISLATIVE POLICY – MATT GRESHAM (Port of New Orleans)
 - B. SAFETY, SECURITY & ENVIRONMENTAL – MAC WADE (Port of Morgan City)
 - C. TRAINING & EDUCATION – NICK PESTELLO (Port of Lake Charles)
 - D. ENERGY ADDITION – CHETT CHIASSON (Port Fourchon)
 - E. PROGRAMS & FUNDING
 1. DOTD
 2. LED
 - F. ANNUAL CONFERENCE & EVENTS - CANDACE L. GRIFFIN (PAL)
6. EXECUTIVE DIRECTOR’S REPORT – JENNIFER MARUSAK
 - a. LOUISIANA CANDIDATE FOR TREASURER – SCOTT MCKNIGHT
7. DEPUTY DIRECTOR’S REPORT – CANDACE L. GRIFFIN
8. OTHER BUSINESS
 - a. VOTE TO APPROVE RESOLUTION NAMING DAVID ALLAIN AS HONORARY PAL MEMBER
 - b. VOTE TO APPROVE ACT 459 NOMINEES
9. ASSOCIATE MEMBER INTRODUCTIONS
10. ASSOCIATE MEMBER PRESENTATION – JUDY WOLF, CORTEC CORPORATION
11. ADJOURNMENT