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

**MEETING NOTICE**

**June 2, 2022**

**10am**

**Associated General Contractors  
666 North Street  
Baton Rouge, LA 70802**



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**PAL BOARD MEETING AGENDA**  
**June 2, 2022**  
**Associated General Contractors**  
**Baton Rouge, LA**

1. CONVENE 10 AM – LYNN HOHENSEE (West Calcasieu Port)
2. ROLL CALL – CANDACE L. GRIFFIN (PAL)
3. MINUTES OF LAST MEETING— DAVID RABALAIS (Terrebonne 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. PROGRAMS & FUNDING
    1. DOTD
    2. LED
  - E. ANNUAL CONFERENCE & EVENTS - CANDACE L. GRIFFIN (PAL)
    1. VOTE TO ENTER INTO CONTRACTS WITH COURTYARD MARRIOTT HOUMA, ELLENDALE COUNTRY CLUB, AND SOUTHDOWN PAVILION TO SERVE AS 2023 PAL CONFERENCE VENUES
6. EXECUTIVE DIRECTOR’S REPORT – JENNIFER MARUSAK
7. DEPUTY DIRECTOR’S REPORT – CANDACE L. GRIFFIN
8. OTHER BUSINESS
9. ASSOCIATE MEMBER PRESENTATION – Colin Nelson, WAV Surveillance/ISA
10. ASSOCIATE MEMBER INTRODUCTIONS
11. ADJOURNMENT