
P.O. Box 82880, Baton Rouge, LA 70884

MEETING NOTICE

THURSDAY, JANUARY 9, 2025

**DOTD Headquarters Auditorium
1201 Capitol Access Road
Baton Rouge, LA 70802**

P.O. Box 82880, Baton Rouge, LA 70884

PAL BOARD MEETING AGENDA

January 9, 2025
DOTD Headquarters
Baton Rouge, LA

1. CONVENE 10 AM – PAUL MATTHEWS (Port of South Louisiana)
2. ROLL CALL – CANDACE L. GRIFFIN (PAL)
3. MINUTES OF LAST MEETING— BEN RUSSO (Central Louisiana Regional 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. PORTS INVESTMENT STRATEGY – BRYANT KILLEN (Port of Lake Providence)
 - F. PROGRAMS & FUNDING
 1. DOTD
 2. LED
6. VOTE TO APPROVE RESOLUTION NAMING GARY SOILEAU AS A PAL HONORARY MEMBER
7. EXECUTIVE DIRECTOR’S REPORT – JENNIFER MARUSAK
8. DEPUTY DIRECTOR’S REPORT – CANDACE L. GRIFFIN
9. OTHER BUSINESS
10. ASSOCIATE MEMBER PRESENTATION: LOUISIANA CAT, MARK KIRBY
11. ASSOCIATE MEMBER INTRODUCTIONS
12. ADJOURNMENT