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

## **MEETING NOTICE**

**\*\*\*Wednesday, July 10, 2024\*\*\***

**10am**

**Gary Soileau Community Center  
216 Park Street  
Krotz Springs, LA 70750**

**Lunch will be served upon adjournment.**

**Hosted by: Port of Krotz Springs**

**Please RSVP to [candaceatpal@gmail.com](mailto:candaceatpal@gmail.com)**



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## **PAL BOARD MEETING AGENDA**

**July 10, 2024**

**Gary Soileau Community Center  
Krotz Springs, 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)
  - a. VOTE TO APPROVE 2024 – 2025 PAL BUDGET PROPOSAL
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
6. EXECUTIVE DIRECTOR’S REPORT – JENNIFER MARUSAK
7. DEPUTY DIRECTOR’S REPORT – CANDACE L. GRIFFIN
8. OTHER BUSINESS
  - a. VOTE ON PAL NOMINEES FOR LOUISIANA PORTS AND WATERWAYS INVESTMENT COMMISSION
9. ASSOCIATE MEMBER INTRODUCTIONS
10. ADJOURNMENT