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

**PUBLIC NOTICE AND CERTIFICATION TO  
CONVENE VIRTUAL August 6, 2020 BOARD MEETING**

The Executive Committee of the Ports Association of Louisiana (PAL) has scheduled its regular meeting on Thursday, August 6, 2020, at 10 am to ensure continuity of business operations regarding time-sensitive action items for Board review and approval. Proclamation 96 JBE 2020 provides for restrictions on public gatherings, as well as imposes limits on in-person interactions.

The Board hereby certifies that in order to protect the welfare of the citizens of Louisiana, and in order to ensure the presence of a quorum of board members, which would otherwise not be possible under the present circumstances it is necessary to conduct the meeting on Thursday, August 6, 2020 in a virtual setting. Therefore, in accordance with Section 2 of Proclamation 96 JBE 2020, and in consideration of the safety and well-being of the Board's members, staff, and communities directly impacted by the COVID-19 Public Health Emergency, the Board's August meeting will convene remotely, via teleconferencing or videoconferencing.

**MEETING ACCESS**

**PAL Virtual Meeting 8/6//2020  
Thu, August 6, 2020 10:00 AM - 11:00 AM (CDT)**

**Please join my meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/405165125>**

**You can also dial in using your phone.**

**United States: [+1 \(571\) 317-3112](tel:+15713173112)**

**Access Code: 405-165-125**



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## **PAL BOARD MEETING AGENDA**

**August 6, 2020**

**Virtual Meeting**

**Go To Meeting Platform**

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. TREASUREY 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)
7. EXECUTIVE DIRECTOR’S REPORT – JENNIFER MARUSAK
6. DEPUTY DIRECTOR’S REPORT – CANDACE L. GRIFFIN
  - a. DISCUSSION – SEPTEMBER 3 PAL BOARD MEETING
8. OTHER BUSINESS
  - a. VOTE TO APPROVE RENEWAL OF GRIFFIN CONSULTING & PROFESSIONAL SERVICES CONTRACT
9. ADJOURNMENT