



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

**PUBLIC NOTICE AND CERTIFICATION TO
CONVENE VIRTUAL MAY 7, 2020 BOARD MEETING**
(in accordance with Section 4 of Proclamation 30 JBE 2020/Renewed 41 JBE 2020)

The Executive Committee of the Ports Association of Louisiana (PAL) has scheduled its regular meeting on Thursday, May 7, 2020, at 10 am to ensure continuity of business operations regarding time-sensitive action items for Board review and approval. Proclamation 30 JBE 2020 and renewed Proclamation 41 JBE 2020 provides for restrictions on public gatherings, as well as imposes limits on in-person interactions. These additional provisions are to be in effect through midnight on May 15, 2020.

The Board of Commissioners 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, May 7, 2020 in a virtual setting. Therefore, in accordance with Section 4 of Proclamation 30 JBE 2020/Renewed 41 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 (Proclamation 27 JBE 2020), the Board's May meeting will convene remotely, via teleconferencing or videoconferencing.

The meeting will take place in the GOTOMEETING platform. The agenda for the meeting, as well as the link to access the meeting will be posted on the PAL website, below this notice and be distributed to our notification list.

MEETING ACCESS

PAL Virtual Meeting 5/7/2020
Thu, May 7, 2020 10:00 AM - 11:00 AM (CDT)

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

<https://global.gotomeeting.com/join/578756381>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 578-756-381



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PAL BOARD MEETING AGENDA

May 7, 2020

Virtual Meeting

Go To Meeting Platform

1. CONVENE 10 AM – DREW HEAPHY (St. Bernard Port)
2. ROLL CALL – PAUL AUCOIN (Port of South Louisiana)
3. MINUTES OF LAST MEETING— PAUL AUCOIN (Port of South Louisiana)
4. TREASURER’S REPORT—MATT GRESHAM (Port of New Orleans)
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
8. OTHER BUSINESS
 - a. VOTE TO APPROVE NEW PAL OFFICERS
 - b. UPDATE – STATE REPRESENTATIVE MARK WRIGHT
9. ADJOURNMENT