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

**PAL BOARD MEETING AGENDA**  
**February 6, 2020**  
**Associated General Contractors Building**  
**Baton Rouge, LA**

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
9. INTRODUCTION OF ASSOCIATE MEMBERS
10. ADJOURNMENT