

**The Harbor Center  
Board of Commissioners Meeting  
December 1, 2022  
9:00 a.m.**

- I. Call to Order**
  - a. Invocation
  - b. Pledge of Allegiance
- II. Roll Call**
  - a. Guest Introduction
  - b. Public Comment
- III. Approval of Agenda** (The Board of Commissioners reserves the right to go into executive session at any meeting if allowed by LA R.S. 43:16.)
- IV. Approval of Minutes** – November 3, 2022
- V. Treasurer’s Report**
  - a. Budget Amendments
- VI. Old Business**
  - a. Meeting Room Expansion
- VII. New Business**
  - a. 2023 Budget
  - b. 2023 Board Meeting Dates
- VIII. GM Report**
- IX. Sales Report**
- X. Commissioner Comments**
- XI. Adjournment**

Next meeting: January 5, 2023

*In accordance with The Americans with Disabilities Act, if you need special assistance, please contact Kelly Baudoin at 985-781-3650 describing the assistance that is necessary or if you need additional information on the agenda.*