

**The Harbor Center
Board of Commissioners Meeting
January 5, 2023
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 and December 1, 2022
- V. Treasurer’s Report**
 - a. **2022 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: February 2, 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.