

# AGENDA

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

December 3, 2013

6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guests
- 5) Reading of Minutes – November 5, 2013
- 6) Public Comment
- 7) Actions Required
  - a. Consider approval of a Resolution authorizing the Executive Director to sign and execute the Act of Cash Sale with Superior Fabricators, Inc.
  - b. Consider approval of a Resolution authorizing the Executive Director to enter into a Lease Agreement with LAD Services, LLC.
- 8) Audit
  - a. Letter of Engagement/Kolder, Champagne, Slaven & Company, LLC
  - b. Authorization for Executive Director to complete and sign Compliance Questionnaire
- 9) Executive Director's Report
  - a. Industrial Park
- 10) 2014 Budget
- 11) Election of Officers
- 12) Attorney's Report
- 13) Engineer's Report
- 14) Adjournment