

AGENDA
WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT
JULY 7, 2015
6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guests
- 5) Reading of Minutes - June 2, 2015
- 6) Public Comment
- 7) Go into Executive Session to receive oral report from counsel, discuss below noted matter and act, if necessary, in the matter styled: In Re: Oil Spill by the Oil Rig "Deep Water Horizon", Bearing docket number 2179, Section J, United States District Court, Eastern District of Louisiana. Said session held pursuant to the provisions of R.S. 42.17 that, in pertinent part, reads as follows:
 - A. A public body may hold an executive session pursuant to R.S. 42.16 for one or more of the following reasons: (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body. In open session, after executive session: Authorize Board Chairman or Executive Director to execute any documents necessary to resolve matters discussed in Executive Session re: BP Oil Spill.
8. Director's Report
 - a. Financial Report and Proposed Budget Adjustments
 - b. Audit Report - Update
 - c. Industrial Park
 - d. Website-Kat 5 Consulting, LLC
 - e. Office Sign
 - f. Industrial Park Site - Sign
9. Attorney's Report
- 10) Engineer's Report