

AGENDA
WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT
August 04, 2015
6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guests
- 5) Reading of Minutes- July 7, 2015
- 6) Public Comment
- 7) Director's Report
 - a. **Industrial Park**-Southern Constructors, LLC's- Application for Payment No. 3 (Retainage) in the amount of \$15,476.80
 - b. **Maintenance Dredging**-Bertucci Contracting Company, LLC - Payment Estimate No. 3 (Retainage) in the amount of \$38,347.40.
 - c. **Prospective Tenant** - KYTOSAN USA,LLC - Mr. Joseph F. Bristow, Ph,D. Chief Technology Officer
- 8) Letters of No Objection
 - a. Orion Engineered Carbons, LLC/PERMIT NO. P20150706
- 9) Attorney's Report
- 10) Engineer's Report
- 11) Adjournment