

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT**  
**October 4, 2016**  
**6:00 P.M.**

- 1) Call to Order**
- 2) Invocation**
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Introduction of Guests**
- 6) Approval of Minutes from last Meeting - September 6, 2016**
- 7) Public Comments**
  
- 8) Executive Director's Report**
  - a. MTT - Reduction in lease rate/proposed renewal**
  - b. Water Plant - Automatic Transfer Switch**  
**Request for approval of Quotation #JKR-160923-1**  
**Broadpoint Energy - \$6,182.00**
  - c. Industrial Park - Pile Bollard System**  
**Request for approval of Invoice #1260**  
**Southern Constructors - \$19,200.00**
  
- 9) Letters of No Objection :**
  - a. Proposed New Sludge Pit & Renovation to Existing Sludge Pit by St. Mary Water Works No.5/Project #14008**
  - b. Fishing Pier at Burns Point Recreational Area by St. Mary Parish Government/Project #14052**
  
- 10) Attorney's Report**
- 11) Engineer's Report**
- 12) Adjournment**