

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**February 7, 2023**  
**6:00 p.m.**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Roll Call
- 5) Introduction of Guests
- 6) Approval of Minutes from Last Meeting – January 3, 2023
- 7) Public Comment
- 8) Consider and Take Action on a Resolution Authorizing the Executive Director and the Board to Approve an Engagement Letter and Complete the Louisiana Compliance Questionnaire With Kolder, Slaven & Company, LLC for the Audit Year 2022.
- 9) Executive Director's Report
  - a. Sugar Warehouse/LA DOTD – Project H.014893 – Update
  - b. Maintenance Operator Contract – Jeremy Bourque
  - c. Port's Association Annual Conference in Houma – March 28<sup>th</sup> – March 30<sup>th</sup>
  - d. EDA/Facility Planning – Project No. 08-01-05240 (Training Facility) - Update
- 10) Baldwin Campus Rehab & Site Improvements – Sugar Warehouses (Phase II) – Project No. H.014893(322)
  - a. Miller Engineer's Application for Payment # 5 - \$206,590.37  
Plans, Specifications & Inspection for Final Design Services
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment