

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
November 2, 2021
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 – October 5, 2021
- 7) Public Comment
- 8) Executive Director's Report
 - a. Sugar Warehouse/LA DOTD – Project H.014893 (321) – (PHASE I) Baldwin Campus Rehab & Site Improvements/Site Demolition
 1. Consider and Take Action on the Resolution Certifying Compliance with the Public Bid Laws.
 2. Consider and Take Action on the Resolution to Award the Project for Site Demolition.
 - b. Sugar Warehouse/Steel Sheet Pile Bulkhead
 1. Consider and Take Action on the Resolution Requesting Funding From the State of Louisiana, Under the Provisions of the 2022-2023 Capital Outlay Act.
 - c. EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
 1. Consider and Take Action on the Resolution Authorizing the Executive Director to Purchase Welding Booths In the Amount Not to Exceed \$19,000.00.
 - d. ANR Pipeline – Update
 - e. 2022 Proposed Budget
 - f. LA Department of Health Administrative Order No. C-16-101-052-ETT - Report
- 9) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
 - a. Contractor's Application for Payment #8
ARL Construction, Inc. - \$64,007.05
 - b. Miller Engineers – Request for Payment #10
Professional Services - \$2,773.48
- 10) Attorney's Report
- 11) Engineer's Report
- 12) Adjournment