

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
May 10, 2022
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 – April 5, 2022
- 7) Public Comment
- 8) Consider and take action on a Resolution authorizing the Executive Director to complete and the Board to Approve a Louisiana Compliance Questionnaire with Kolder, Slaven & Company for the Audit for Year 2021.
- 9) Executive Director's Report
 - a. Consider and Take Action authorizing Lennel G. Paul, President or David Allain, Executive Director to execute and sign a Resolution for an Agricultural Lease
 - b. Consider and Take Action authorizing Lennel G. Paul, President or David Allain, Executive Director to execute and sign a Resolution to Reject all Bids for State Project No. H.014893 (321) Baldwin Campus Rehab & Site Improvements – Site Demolition
 - c. Sugar Warehouse/LA DOTD – Project H.014893 – Update
 - d. Budget Update
 - e. Contact List for Prospective Clients
- 10) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
 - a. Contractor's Application for Payment #14
ARL Construction, Inc. - \$10,634.77
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment