

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
August 7, 2019
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 – July 2, 2019
- 7) Public Comment
- 8) Executive Director's Report
 - a. EDA Project Amendment Proposal (Training Facility)
 - b. Maintenance Proposal (Baldwin Campus Facility)
 - c. Miller Engineer & Associates, Inc. payment request #5 \$7,907.65
 - d. Intergovernmental Replacement Agreement DOTD
- 9) Attorney's Report
- 10) Engineer's Report
- 11) Adjournment