

AGENDA

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

February 2, 2016

6:00 P.M.

- 1) Call to Order
- 2) Invocation - Mr. Peters
- 3) Pledge of Allegiance
- 4) Roll Call
- 5) Introduction of Guests
- 5) Reading of Minutes – January 5, 2016
- 6) Public Comment
- 7) Executive Director's Report
 - a. Maintenance on Spoil Area at the Port of West St. Mary - Louisa Site
 - b. Proposed Maintenance on Rail-Bid #32-2016/Port of West St. Mary-Louisa Site
 - c. Ports Association of Louisiana's Annual Conference - March 2-4, 2016
- 8) Bank Resolution - Capital One
- 9) Consider Approval of a Resolution Authorizing the Executive Director, David Allain to present a proposed ordinance for a No Wake Zone at the Port of West. St. Mary to the St. Mary Parish Government.
- 10) Attorney's Report
- 11) Engineer's Report
- 11) Adjournment