

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**OCTOBER 2, 2018**  
**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 - September 4, 2018**
- 7) Executive Director's Report**
  - a. LAD Services - Baldwin Campus/Update**
  - b. Approval to pay Contractor's Application Payment No. 1**  
**Southern Constructors, L.L.C. in the amount of \$74,511.00 for the**  
**Louisiana DOTD Port Priority State Project No. H.13325 Bulkhead**  
**Rehabilitation & Site Improvements - Building (Phase II) Pavilion**
- 8) Louisiana DOTD Port Priority State Project No. H. 013325(323)- (Phase III)**
  - a. Resolution to Award Project Phase III**
  - b. Notice of Award Project Phase III**
- 9) Attorney's Report**
- 10) Engineer's Report**
- 11) Adjournment**