

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**September 3, 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 – August 7, 2019
- 7) Public Comment
- 8) Executive Director's Report
  - a. Louisiana DOTD Port Priority Project No. H.013325 -
    - Payment Request #1 – FRP Construction – Phase IV Bulkhead-Site Work - \$314,558.33
  - b. EDA – Training Facility -
    - Payment Request #3 – Miller Engineers - \$21,783.00 – Engineering, Inspection & Additional Services
  - c. Baldwin Campus/Update
  - d. Industrial Park/Update
  - e. Port Commission Office – Lightning Strike - Damages
- 9) Resolution of Respect – Ms. Virginia Allain
- 10) Attorney's Report
- 11) Engineer's Report
- 12) Adjournment