

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
October 1, 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 – September 3, 2019
- 7) Public Comment
- 8) Executive Director's Report
 - a. Water Plant-Report
 - 1) Pay Request-Miller Engineer and Associates - \$1,065.00
 - b. Baldwin Campus-Update
 - 1) Pay request-Miller Engineer and Associates - \$4,435.00
 - c. Louisiana DOTD Port Priority Project# H.013325-
 - 1) Payment Request #2-FRP Construction-Phase IV Bulkhead-Site Work - \$139,201.56
 - 2) Miller Engineers & Associates, Inc.-Phase IV Bulkhead-Site Work-Payment Request #6 - \$10,534.66
 - 3) Miller Engineers & Associates, Inc.-Phase IV Bulkhead-Site Work-Payment Request #7 - \$4,662.88
 - d. Commissioner Reappointments- Greg Paul and Joe Phillips
 - e. Proposed November Meeting date change-11/5 to 11/12
- 9) Attorney's Report
- 10) Engineer's Report
- 11) Adjournment