

REVISED AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
February 1, 2022
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 – January 4, 2022
- 7) Public Comment
- 8) Presentation of Plaque to Wilson Terry
- 9) Executive Director's Report
 - a. Sugar Warehouse/LA DOTD – Project H.014893 – Update
 - b. LA DHH – Notification of Violation
 - c. Contact List for Prospective Clients
 - d. Consider and Take Action to Authorize Executive Director to Purchase Commercial Property Coverage for Training Facility in Baldwin, Louisiana
- 10) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
 - a. Contractor's Application for Payment #11
ARL Construction, Inc. - \$142,387.10
 - b. Miller Engineers – Request for Payment #13
Professional Services - \$5,084.72
- 11) Letters of "No Objection"
 - a. Edgar Dugas, III
 - b. St. Mary Parish Water & Sewer No. 4
- 12) Attorney's Report
- 13) Engineer's Report
- 14) Adjournment