

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
November 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 – October 4, 2022
- 7) Public Comment
- 8) Executive Director's Report
 - a. Sugar Warehouse/LA DOTD – Project H.014893 – Update
 - b. Budget Adjustments 2022
 - c. Proposed Budget 2023
- 9) Baldwin Campus Rehab & Site Improvements – Site Demo (Phase I) – Project No. H.014893(321)
 - a. Miller's Engineers –Inspections - \$522.50
 - b. Southern Constructors, LLC – Pay Request #3 - \$44,460.00
- 10) Baldwin Campus Rehab & Site Improvements – Sugar Warehouses (Phase II) – Project No. H.014893(322)
 - a. Miller's Engineers – Pay Request # 3 – Design Sugar Warehouses \$37,500.00
- 11) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
 - a. Contractor's Application for Payment # 18
ARL Construction, Inc. - \$15,000.00
- 12) Attorney's Report
- 13) Engineer's Report
- 14) Adjournment