**AGENDA**

**WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT**

**July 5, 2011**

**6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests
5. Reading of Minutes –June 7, 2011
6. Public Comment
7. Audit Report
8. Executive Director’s Report

 a. Port Docking

 b. Industrial Prospects Committee

 c. Proposed Repairs on National Oil Well Varco-Transit Shed

 d. Gulf Coast Broad Band Tower Foundation Proposal

 e. Sanitary Survey –Water Plant

 f. Salary Committee Report

 g. Budget Adjustment 2011

 9) Letters of No Objection

  **a**. Interim Flood Protection - Charenton Canal-Project #13306

 b. Flood Protection-Wax Lake East (Cotton Road)-Project # 13306

 c. Maintenance Dredging-Project # 13315

10) Attorney’s Report

 11) Engineer’s Report

 12) Adjournment