

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**January 3, 2023**  
**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 – December 6, 2022
  - 7) Public Comment
  - 8) Executive Director's Report
    - a. Appraisal for Diversified Properties – Report
    - b. Baldwin Campus Rehab & Site Improvements – Sugar Warehouses (Phase II) – Project No. H.014893(322) - Update
    - c. EDA/Facility Planning – Project No. 08-01-05240 (Training Facility) – Update
    - d. Port Site/Port Office Maintenance – Replacement for Ms. Shyra Simoneaux
  - 9) Letter of "No Objection"
    - a. Orion Engineered Carbons, LLC  
Barge Maintenance Dredging Permit Application
  - 10) Attorney's Report
  - 11) Engineer's Report
  - 12) Adjournment
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