

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
JULY 2, 2019
6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation - Ms. Donna Lanceslin
- 4) Roll Call
- 5) Introduction of Guests
- 6) Approval of Minutes - June 4, 2019 Meeting
- 7) Public Comment
- 8) Audit Report - Mr. Alan Taylor - Kolder, Slaven & Company, LLC
- 9) Executive Director's Report
 - a. Mid Year Budget Update
 - b. Baldwin Campus/Security Update
 - c. Industrial Park/Update
 - d. Right of Way Agreement - St. Mary Water & Sewer Commission #4
 - e. LA DOTD Port Priority State Project H.013325 (323)(Phase III) - Crane and Fencing Contractor's Application for Payment No. 5 (Retainage) - \$34,641.32
- 10) Resolution of Respect - Mr. Alden J. Heaphy, Jr.
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment