

AGENDA
WEST ST. MARY PORT, HARBOR & TERMINAL DISTRICT
March 13, 2018
6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guests
- 5) Approval of Minutes from last Meeting - February 6, 2018
- 6) Public Comment
- 7) Executive Director's Report
 - a. SBA Lease
 - b. EDA Decision on Grant Application
 - c. Louisiana DOTD Port Priority Program
- 8) Louisiana DOTD Port Priority State Project No. H.013325(321) - Phase I
Resolution - Award Project to TRIO COMPRESSED AIR SYSTEMS, L.L.C.
- 9) Louisiana DOTD Port Priority State Project No. H.013325(321) - Phase I
Notice of Award
- 10) Louisiana DOTD Port Priority State Project No. H.013325(322) - Phase II
Resolution Requesting Authority to Advertise
- 11) Louisiana DOTD Port Priority State Project No. H.013325(323) - Phase III
Resolution Requesting Authority to Advertise
- 12) Louisiana DOTD Port Priority State Project No.H012235(324) - Phase IV
Resolution Requesting Authority to Advertise
- 13) Letter's of No Objection
 - a. Proposed Bulkhead, Boat Lift and Boat Ramp - Keith Landen/M.E.&A. Project #14222
 - b. Grand Avoille Cove Boat Launch Improvements - St. Mary Parish Government
M.E.& A. Project No. 13678
- 14) Attorney's Report
- 15) Engineer's Report
- 16) Adjournment