

# AGENDA

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

May 7, 2019

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 - April 2, 2019 Port Meeting
- 7) Public Comments
- 8) Executive Director's Report
  - a. LAD Building - Baldwin Campus
  - b. Louisiana DOTD Port Priority State Project No. H.013325(Phase III) (Crane & Fencing)
    1. Resolution - Project Acceptance
    2. Certificate of Substantial Completion
    3. Contractor's Application for Payment No. 4 - Louisiana Crane & Electrical Services, Inc. - \$122,885.55
- 9) Attorney's Report
- 10) Engineer's Report
- 11) Adjournment