## AGENDA WEST ST. MARY PORT, HARBOR & TERMINAL DISTRICT NOVEMBER,7, 2017 6:00 P.M.

1)	Call to Order
2)	Invocation
3)	Pledge of Allegiance
4)	Roll Call
5)	Introduction of Guests
6)	Approval of Minutes from the last meeting - October 10, 2017
7)	Public Comment
8)	<ul> <li>Executive Director's Report</li> <li>a. LA DOTD - State Project No. H.013325 Parish of St. Mary</li> <li>1. Resolution authorizing a reimbursement agreement and designation of person authorized to sign.</li> <li>2. Request for Engineering Contract/Miller Engineers &amp; Associates, Inc.</li> <li>b. EDA Project - Welding School</li> </ul>
9)	2018 Proposed Budget
10)	Attorney's Report
11)	Engineer's Report
12\	Adjournment