

AGENDA

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

December 6, 2011

6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guests
- 5) Reading of Minutes – November 1, 2011
- 6) Public Comment
- 7) 2012 Budget
- 8) Actions Required
 - a. Consider Approval of a Resolution Authorizing the President to enter into a Contract with the New Executive Director.
 - b. Review Application from The Department of Natural Resources for Evangeline Cove Marina/Coastal Use Permit #P20110833
- 9) Executive Director's Report
 - a. D&L Salvage Lease – (251 Terminal Lane Franklin, LA 70538-The Blue Building)
 - b. MTT Lease-Dock
- 10) Election of Officers
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment