

AGENDA

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

March 3, 2015

6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guest
- 5) Reading of Minutes-February 3, 2015
- 6) Public Comment
- 7) Compliance Questionnaire/Audit
- 8) Director's Report
 - a. Maintenance Dredging/Port Site
 - b. Industrial Park - Water Main
 - c. LAD Services, LLC
- 9) Request for Payment /Maintenance Dredging - Project #13605
 1. Miller Engineers Design & Procurement of Bid and related services \$6101.51.
 2. Bertucci Contracting Company LLC - Payment Estimate #1 \$175,607.28.
- 10) Request for Payment/Industrial Park Water Main - Project #13639

1. Miller Engineers Professional Services - Partial request #4
\$1,800.80.
2. Southern Constructors/Contractors Application - Request #1
\$60,026.80

11) Letters of No Objection

- a. St. Mary Parish Waterworks District No. 5/Project No. 13715

12) Attorney's Report

13) Engineer's Report

14) Adjournment