

AGENDA
WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT
May 12, 2015
6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guests
- 5) Reading of Minutes-April 7, 2015
- 6) Public Comment
- 7) Director's Report
 - a. Berttucci Contracting Company, LLC - Change Order No.1
 - b. Maintenance Dredging/Port Site - Certificate of Substantial Completion
 - c. Industrial Park
- 8) Request for Payment:
 - a. M.E. & A. for Professional Services Project No.13605 request No. Three in the amount of \$5,862.23
 - b. M.E.& A. for Surveying Services & Research, ETC. Project No. 13860 in the amount of \$7510.45
 - c. Bertucci Contracting Company, LLC/Payment Estimate #2 Final in the amount of \$169,519.28
- 9) Attorney's Report
- 10) Engineer's Report
- 11) Adjournment