

**REVISED AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**October 5, 2021**  
**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 from Last Meeting – September 7, 2021
- 7) Public Comment
- 8) Executive Director's Report
  - a. Sugar Warehouse/LA DOTD – Project H.014893
    1. Consider and Take Action on the Resolution Authorizing A Reimbursement Agreement And Designation Of Person Authorized To Sign
    2. Consider and Take Action on the Resolution Authorizing Advertisement for the Demolition of the Existing Buildings.
    3. Consider and Take Action on Supplemental Bridge Funding for Baldwin Campus Rehab & Site Improvements – Foley & Judell, L.L.P.
- 9) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
  - a. Contractor's Application for Payment #7  
ARL Construction, Inc. - \$37,158.79
  - b. Miller Engineers – Request for Payment #9  
Professional Services - \$1,386.74
  - c. Change Order #1 – No Cost
- 10) Attorney's Report
- 11) Engineer's Report
- 12) Adjournment