

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
January 4, 2022
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 – December 7, 2021 & December 28, 2021
- 7) Public Comment
- 8) Presentation of Plaque to Wilson Terry
- 9) Executive Director's Report
 - a. Sugar Warehouse/LA DOTD – Project H.014893 – Update
 - b. MTT Lease Amendment/Termination of Dock Lease
 - c. LA DHH – Notification of Violation
 - d. LA COVID Port Relief Program
 - e. Consider and Take Action on a Bank Resolution Authorizing Mr. Murphy Pontiff, Ms. Donna Lanceslin, Mr. Lennel G. Paul, Mr. Wilson Terry and Mr. David Allain to Sign All Documents Pertaining to the Port of West St. Mary's Hancock Whitney Bank Accounts.
- 10) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
 - a. Contractor's Application for Payment #10
ARL Construction, Inc. - \$47,557.95
 - b. Miller Engineers – Request for Payment #12
Professional Services - \$1,848.99
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment