**AGENDA**

**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**

**January 8, 2019**

**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 - December 4, 2018 Port Meeting**

**7) Public Comments**

**8) Executive Director's Report**

**a. LAD Services - Baldwin Campus - Update**

**b. Philip Bell - Resignation**

**c. Port of West St. Mary Water Plant**

**d. Industrial Park**

**9) Louisiana DOTD Port Priority State Project No. H.013325(322) Building -**

**Contractor - Southern Constructors, LLC**

**a) Resolution - Project Acceptance**

**b) Certificate of Substantial Completion**

**c) Contractor's Request for Payment No. 3 - $14,926.50**

**10) Attorney's Report**

**11) Engineer's Report**

**12) Adjournment**