**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**