**AGENDA**

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

**March 12, 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 - February 5,2019 Port Meeting**

 **7) Public Comments**

 **8) Executive Director's Report**

 **a. Industrial Park Drainage Pump**

 **b. SLCC Training Facility**

 **c. Surplus Obsolete Equipment - Port Commission Office**

 **d. Proposed Blood Drive for Gary LaGrange - May 8, 2019**

**9) Louisiana DOTD Port Priority State Project No. H.013325**

 **a. Change Order #1 - H.013325(323) Louisiana Crane &**

 **Electrical Service - $1,100.00**

 **b. Contractor's Request for Payment No. 2 - H.013325 (323) Louisiana**

 **Crane & Electrical Services, Inc.**

 **c. Resolution to Award Project - H.013325 (324) Bulkhead - FRP Construction, LLC**

 **d. Notice of Award - H.013325 (324) Bulkhead - FRP Construction, LLC**

**10) Attorney's Report**

**11) Engineer's Report**

**12) Adjournment**