

NOTICED POSTED: MARCH 29, 2018

### NOTICE OF PUBLIC MEETING

A public meeting will be held as follows;

**DATE:** April 3, 2018

**TIME:** 6:00 P.M.

**PLACE OF MEETING:** Port Commission Office Located at 15301 Highway 182 West, Franklin, Louisiana

#### AGENDA:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests
5. Approval of Minutes from last Meeting- March 13, 2018
6. Public Comments
7. Adopt Millage Rate for 2018
8. Executive Director's Report
  - a. Louisiana DOTD Port Priority State Project No. H. 013325(321)
  - b. Approval to pay invoice for Professional Services - M.E.&A. Project No. 14097 Request No. One
  - c. Economic Development Administration Project
  - d. Approval to sign Engineering Contract - Miller Engineers - M.E.&A. Project No.14217
9. Employee & Operations Policy Manual - Committee Report
10. Attorney's Report
11. Engineer's Report
12. Adjournment

David J. Allain, Executive Director  
West St. Mary Parish Port, Harbor  
and Terminal District  
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