

AGENDA
WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT
June 5, 2018
6:00 P.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Introduction of Guests**
- 5. Approval of Minutes from last Meeting - May 1, 2018**
- 6. Public Comments**
- 7. 2017 Audit Report - Mr. Alan Taylor & Mr. Gerald Thibodeaux**
- 8. Executive Director's Report**
 - a. Louisiana DOTD Port Priority State Project No. H.013325**
 - 1. Approval to pay invoice for Professional Services - M.E. & A. Project No. 14097 Request No. Three**
 - 2. Resolution Certifying Compliance with Public Bid Laws Phase II - Sandblast Building**
 - b. Economic Development Administration Project**
 - 1. Consider approval of a Resolution Authorizing the Executive Director to enter into an Agreement Contract for Professional Services with South Central Planning and Development Commission**
 - 2. Consider approval of a Resolution Authorizing the Executive Director to enter into a Memo of Understanding with the South Louisiana Community College**
- 9. Attorney's Report**
- 10. Engineer's Report**
- 11. Adjournment**