

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
November 10, 2020
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 from last Meeting – October 6, 2020
- 7) Public Comment
- 8) Executive Director's Report
 - a. 2020 Budget Adjustments
 - b. 2021 Proposed Budget
 - c. Take action on Bid recommendations for Training Facility
 - d. EDA/Training Facility Project No. 08-01-05240 - Miller Engineers - Request for Payment #2 - \$30,365.00
 - e. Marine Turbine Technologies Roof repairs – Contractor Application for payment No. 1 – Frisco Industrial Contractors, LLC - \$40,428.29
 - f. Marine Turbine Technologies Roof repairs – Contractor Application for payment No. 2 – Frisco Industrial Contractors, LLC - \$44,617.21
 - g. Discuss Sugar Growers & Refinery, Inc.
- 9) Letter of No Objection – St. Mary Parish Consolidated Drainage District No. 1
- 10) Attorney's Report
- 11) Engineer's Report
- 12) Adjournment