

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
MAY 4, 2021
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 – April 6, 2021
- 7) Public Comment
- 8) Consider and take action on a Resolution authorizing the Executive Director to complete and the Board to approve a Louisiana Compliance Questionnaire with Kolder, Slaven & Company, LLC for the Audit for Year 2020
- 9) Executive Director's Report
 - a. Sugar Growers & Refinery Inc. – Update
 1. Consider and take action on a Resolution authorizing Executive Director, President and Secretary of the Port Commission to negotiate and execute a lease agreement between the West St. Mary Parish Port, Harbor and Terminal District and Sugar Growers & Refinery, Inc.
 2. Consider and take action on a Resolution authorizing the President of the Port Commission to sign an Engineering Contract with Miller Engineers for Professional Services to furnish plans, specifications and inspection for demolition of existing structures at the Baldwin Campus (old Superior buildings) with a not to exceed the amount of \$15,000.
- 10) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
 - a. Contractor's Application for Payment No. 3 – Acadiane' Renovations, Ltd. - \$39,575.10
 - b. Miller Engineers & Associates, Inc. – Request for Payment #5 – for Professional Services - \$1,848.99
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment