

AGENDA

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

September 4, 2012

6:00 P.M.

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guests
- 5) Reading of Minutes – August 7, 2012
- 6) Public Comment
- 7) Evangeline Cove Marina
- 8) Executive Director's Report
 - a. Port of West St. Mary - Activities
 - b. Delta Regional Authority Grant
- 9) Attorney's Report
- 10) Engineer's Report
- 11) Go into Executive Session pursuant to the provisions of R.S. 42:17 that, in pertinent part, reads as follows.
 - A. A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons:
 - (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body.
- 12) Any action needed pursuant to Executive Session.
- 13) Adjournment