**AGENDA**

**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**

**February 5, 2019**

**6:00 P.M.**

**1) Call to Order**

**2) Pledge of Allegiance**

**3) Invocation**

**4) Roll Call**

**5) Introduction of Guests**

**6) Introduction of New Commissioners:**

**Donna Lanceslin - Town of Baldwin**

**Joseph Phillips - City of Franklin**

**7) Approval of Minutes - January 8, 2019 Port Meeting**

**8) Public Comments**

**9) Executive Director's Report**

**a. LAD Services - Baldwin Campus - Update**

**b. Philip Bell - Resolution of Appreciation**

**c. Industrial Park - Drainage Pump Quotes**

**10) Louisiana DOTD Port Priority State Project No. H.013325**

**a. Contractor's Request for Payment No. 1 - H.013325 (323) Louisiana**

**Crane & Electrical Services, Inc. - $122,885.55**

**b. Miller Engineers & Associates - Request for Payment No. 4 -**

**Professional Services - $28,200.00**

**11) Attorney's Report**

**12) Engineer's Report**

**13) Adjournment**