**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**