

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
November 12, 2019
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 1, 2019
- 7) Public Comment
- 8) Executive Director's Report
 - a. Port Employee & Operations Policy Manual – Proposed Adoption
 - b. Secretary/Receptionist – Proposed Designation to Part-Time Position
 - c. CLECO Power, LLC – Waterline Servitude
 - d. Memorandum of Understanding – FEMA/GOHSEP
 - e. Proposed 2019 Budget Amendments
 - f. Proposed 2020 Budget
- 9) Louisiana DOTD Port Priority State Project No. H.013325 (324) Bulkhead Rehab and site work-Contractor-FRP Construction, LLC
 - a. Change Order #2 \$857.46 (over run)-Approval
 - b. Resolution – Project Acceptance
 - c. Certificate of Substantial Completion
 - d. Contractor's Request for payment No. 3 –\$ 59,860.99
 - e. Miller Engineers- pay request #8 - \$2,072.39
- 10) Attorney's Report
- 11) Engineer's Report
- 12) Adjournment