**AGENDA**

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

**March 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 - February 5,2019 Port Meeting**

**7) Public Comments**

**8) Executive Director's Report**

**a. Industrial Park Drainage Pump**

**b. SLCC Training Facility**

**c. Surplus Obsolete Equipment - Port Commission Office**

**d. Proposed Blood Drive for Gary LaGrange - May 8, 2019**

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

**a. Change Order #1 - H.013325(323) Louisiana Crane &**

**Electrical Service - $1,100.00**

**b. Contractor's Request for Payment No. 2 - H.013325 (323) Louisiana**

**Crane & Electrical Services, Inc.**

**c. Resolution to Award Project - H.013325 (324) Bulkhead - FRP Construction, LLC**

**d. Notice of Award - H.013325 (324) Bulkhead - FRP Construction, LLC**

**10) Attorney's Report**

**11) Engineer's Report**

**12) Adjournment**