

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**August 3, 2021**  
**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 – July 6, 2021
- 7) Public Comment
- 8) Executive Director's Report
  - a. Consider and take action on a Resolution Granting the Executive Director the Authority to Hire for the Position of Secretary/Receptionist
  - b. Consider and Take Action on a Resolution to Adjust the Salary of the Office Manager
  - c. Sugar Growers & Refinery, Inc. – Update
  - d. Water Plant – Status Report
- 9) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
  - a. Contractor's Application for Payment #5  
ARL Construction, Inc. - \$92,075.18
  - b. Miller Engineers – Request for Payment #7  
Professional Services - \$3,235.73
- 10) Attorney's Report
- 11) Engineer's Report
- 12) Adjournment