

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
Regular Meeting of May 5, 2020 – 6:00 p.m.

**PLEASE NOTE – The Regular Monthly meeting starting at 6:00 pm will be an abbreviated meeting held by TELEPHONE CONFERENCE: to listen to the meeting, please call: 1-571-317-3112, when prompted enter the meeting ID No.: 584-100-085. Public Participants will be muted unless desire to comment, as provided below.**

- 1. Call to Order, Pledge of Allegiance, Invocation and Roll Call**
- 2. Minutes – approval of Regular Meeting of March 3, 2020**
- 3. Introduction of Guests/Public Comments**
- 4. Executive Director’s Report**
  - a. Water well – Discuss and take action on invoice# 1782501, Layne Christensen Company, in the amount of \$17,068.00
  - b. FEMA – update
  - c. Mammoet – update
  - d. Consider and take action - authorizing the Executive Director to consult with the Port’s Attorney to furlough tenants lease payments
- 5. Letter of No Objection Request – Project # 10470 – Eugene Fortier**
- 6. Consider and take action authorizing the Executive Director to execute a Cooperative Endeavor Agreement in support of Central Coast Historical Hydrological Restoration Project**
- 7. Attorney’s Report**
- 8. Engineer’s Report**
- 9. Adjournment**

In accord with Section 4 of Proclamation Number JBE 2020-30, Additional Measures for COVID-19 Public Health Emergency, the West St. Mary Port, Harbor and Terminal District will hold its May board meeting via telephone conference. **Public comments will be accepted at appropriate times during the meeting. Individuals wishing to address the West St. Mary Port, Harbor and Terminal District Board are requested to provide their name and the phone number to Becky or Benita at 337-828-3410;** so that they can be unmuted at the appropriate time during the meeting. For questions regarding access to the telephone conference meeting, please contact Becky or Benita at 337-828-3410.

**CERTIFICATE FOR MEETING  
BY TELECONFERENCE**

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of the public, the Governor has declared the COVID-19 Public Health Emergency and ordered that it is necessary to limit public gatherings in a single place and to avoid individuals being in close proximity to one another.

In accord with Section 4, Proclamation Number JBE 2020-30, Additional Measures for COVID-19 Public Health Emergency , I, Wilson Terry, as President of the West St. Mary Port, Harbor and Terminal District’s Board of Commissioners, hereby certify that the regular meeting set for May 5, 2020 at 6:00 p.m. via teleconference is necessary and proper and that, absent the ability to hold the meeting remotely, The Board of Commissioners would be otherwise unable to operate due to quorum requirements.

*Wilson Terry*

May 1, 2020

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Wilson Terry, President  
Board of Commissioners of the  
West St. Mary Parish Port, Harbor  
And Terminal District

\_\_\_\_\_  
Date