

AGENDA
WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT
August 7, 2018
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 3, 2018
7. Public Comments
8. Executive Director's Report
 - a. Louisiana DOTD Port Priority State Project No H.013325
 1. Resolution - Certifying Compliance with the Public Bid Laws
(Overhead Crane & Fencing)
 2. Resolution - Project Acceptance (Air Compressor)
 3. Resolution - Certificate of Substantial Completion
(Phase I - Air Compressor)
 4. Request for Partial Payment - (No.1)
Trio Compressed Air Systems, LLC \$91,822.50
 - b. Economic Development Administration Project
 1. Motion for GeoEngineers, Inc. - Geotechnical Services Contract \$9,800.00
 - c. Budget - Mid Year Report
9. Attorney's Report
10. Engineer's Report
11. Adjournment