

AGENDA
WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT
July 3, 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 - June 5, 2018**
- 7. Public Comments**
- 8. 2017 Audit Report**
- 9. Executive Director's Report**
 - a. Louisiana DOTD Port Priority State Project No H.013325**
 - 1. Resolution to Award Project Phase III**
 - 2. Notice of Award Project Phase III**

 - b. Economic Development Administration Project**
 - 1. Notice of Investment Award - No 08-01-05240/Public Works**
 - 2. EDA Project Planning Committee Appointment**

 - c. Proposed - Port of West St. Mary Employee & Operations Manuel**
- 10. Attorney's Report**
- 11. Engineer's Report**
- 12. Adjournment**