

AGENDA
WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT
October 4, 2016
6:00 P.M.

- 1) Call to Order**
- 2) Invocation**
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Introduction of Guests**
- 6) Approval of Minutes from last Meeting - September 6, 2016**
- 7) Public Comments**

- 8) Executive Director's Report**
 - a. MTT - Reduction in lease rate/proposed renewal**
 - b. Water Plant - Automatic Transfer Switch**
Request for approval of Quotation #JKR-160923-1
Broadpoint Energy - \$6,182.00
 - c. Industrial Park - Pile Bollard System**
Request for approval of Invoice #1260
Southern Constructors - \$19,200.00

- 9) Letters of No Objection :**
 - a. Proposed New Sludge Pit & Renovation to Existing Sludge Pit by St. Mary Water Works No.5/Project #14008**
 - b. Fishing Pier at Burns Point Recreational Area by St. Mary Parish Government/Project #14052**

- 10) Attorney's Report**
- 11) Engineer's Report**
- 12) Adjournment**

