

AGENDA
WEST ST. MARY PORT, HARBOR & TERMINAL DISTRICT
December 5, 2017
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 the last meeting - November 7, 2017**
- 7) Public Comment**
- 8) Executive Director's Report**
 - a. Proposed MOU (Memorandum of Understanding) between the West St. Mary Port, Harbor & Terminal District and South Louisiana Technical College**
 - b. LA DOTD - State Project No. H.013325 Parish of St. Mary/Update**
- 9) Adoption of 2018 Budget**
- 10) Election of Officers**
- 11) Attorney's Report**
- 12) Engineer's Report**
- 13) Adjournment**

MAY YOU HAVE A MERRY CHRISTMAS AND A HAPPY NEW YEAR!