

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**

