

AGENDA

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

NOVEMBER 13, 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 - October 2, 2018 Port Meeting
- 7) Public Comments
- 8) Executive Director's Report
 - a. LAD Services - Baldwin Campus/Update
- 9) 2018 Budget - Proposed Amendments
- 10) 2019 Proposed Budget
- 11) Louisiana DOTD Port Priority State Project No. H.013325
 - a. Resolution Certifying Compliance with the Public Bid Laws (Phase III)
 - b. Payment Request - Trio Compressed Air System (Phase I) - \$10,202.50 (10% Retainer)
- 12) Banking Resolutions
- 13) Resolutions of Respect:
 - a. Vernon "Chips" Bell
 - b. J. Cameron Webster
- 14) Attorney's Report
- 15) Engineer's Report
- 16) Adjournment