

# **AGENDA**

**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**

**May 7, 2019**

**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 - April 2, 2019 Port Meeting**
- 7) Public Comments**
- 8) Executive Director's Report**
  - a. LAD Building - Baldwin Campus**
  - b. Louisiana DOTD Port Priority State Project No. H.013325(Phase III) (Crane & Fencing)**
    - 1. Resolution - Project Acceptance**
    - 2. Certificate of Substantial Completion**
    - 3. Contractor's Application for Payment No. 4 - Louisiana Crane & Electrical Services, Inc. - \$122,885.55**
- 9) Attorney's Report**
- 10) Engineer's Report**
- 11) Adjournment**