

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**February 4, 2020**  
**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 – January 7, 2020
- 7) Public Comment
- 8) Resolution of Respect – Karen Peters Artis
- 9) Letter of no objection – Re: Flow Restoration of Bayou Cypremort
- 10) Executive Director's Report
  - a. Consider and take action on a resolution supporting Central Coast Historical Hydrologic Restoration Project St. Mary and Iberia Parishes, LA
  - b. Consider and take action on a resolution authorizing the Executive Director to execute a Letter of Engagement and Compliance Questionnaire with Kolder, Slaven & Company, LLC for auditing services.
  - c. Consider and take action on a resolution authorizing the Executive Director to surplus movable property located at 155 Gordy Road, Baldwin, LA 70514
    - 1) 10 X 42' trailer, Model #F-1046, Serial #FT-766A
    - 2) 8 X 28' trailer, Model #0S4722, Serial #7058832D
    - 3) 30 X 40 Pre Fab Building, Model N/A Serial # N/A

- d. Consider and take action on a resolution authorizing the Executive Director to oversee employee personnel matters including termination and hiring.
  
- 11) SLCC/EDA Training Facility – Consider and take action on a resolution authorizing the advertisement for bids for the training facility contingent upon approval from all other agencies.
  
- 12) LA DOTD Port Priority Project #H.013325 - Phase IV Bulkhead – FRP Construction, LLC. Contractor's application payment Request #4 – \$27, 032.68
  
- 13) Attorney's Report
  
- 14) Engineer's Report
  
- 15) Adjournment