

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**November 10, 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 – October 6, 2020**
- 7) Public Comment**
- 8) Executive Director's Report**
  - a. 2020 Budget Adjustments**
  - b. 2021 Proposed Budget**
  - c. Take action on Bid recommendations for Training Facility**
  - d. EDA/Training Facility Project No. 08-01-05240 - Miller Engineers - Request for Payment #2 - \$30,365.00**
  - e. Marine Turbine Technologies Roof repairs – Contractor Application for payment No. 1 – Frisco Industrial Contractors, LLC - \$40,428.29**
  - f. Marine Turbine Technologies Roof repairs – Contractor Application for payment No. 2 – Frisco Industrial Contractors, LLC - \$44,617.21**
  - g. Discuss Sugar Growers & Refinery, Inc.**
- 9) Letter of No Objection – St. Mary Parish Consolidated Drainage District No. 1**
- 10) Attorney's Report**
- 11) Engineer's Report**