

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
March 8, 2022
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 – February 1, 2022
- 7) Public Comment
- 8) Executive Director's Report
 - a. Consider and Take Action on a Cooperative Endeavor Agreement between South Louisiana Community College and the Port of West St. Mary
 - b. Sugar Warehouse/LA DOTD – Project H.014893 – Update
 - c. Office Repairs
 - d. Proposed Time Change for Monthly Board Meetings
 - e. Contact List for Prospective Clients
- 9) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
 - a. Contractor's Application for Payment #12
ARL Construction, Inc. - \$34,232.30
 - b. Miller Engineers – Request for Payment #14
Professional Services - \$1,386.74
- 10) Letters of "No Objection"
 - a. Harold Bienvenu
 - b. Michael LaSalle
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment