

Gateway to the Gulf Intracoastal Water Way

Notice Posted:  $\frac{5/6/2024}{\text{(Date)}}$   $\frac{2.00 \text{ p.m}}{\text{(Time)}}$ 

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 7, 2024 TIME: 6:00 P.M.

PLACE OF MEETING: Port Commission Office located at 301 North West Blvd.,

Franklin, Louisiana

## AGENDA:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Introduction of Guests
- 6. Approval of Minutes from last meeting April 2, 2024
- 7. Public Comments
- 8. Consider and Take Action to Adopt Millage Rate for 2024
- 9. Executive Director's Report
  - a. IBV Report Don Caffery
  - b. Update MTT Roof Repair
  - c. Update Industrial Park
- 10. Sugar Warehouse/LA DOTD Project H.014893 (322)
  - a. Contractor's Application for Partial Payment #10
    ARL Construction, Inc. \$336,882.50
  - b. Miller Engineers Request for Payment #17 Professional Services - \$10,780.36
  - c. Change Order No. 1 Amount of Under Run \$178,152.63
- 11. Attorney's Report
- 12. Engineer's Report
- 13. Adjournment

David A. Naquin, Executive Director West St. Mary Parish Port, Harbor and Terminal District 301 North West Blvd., Franklin, LA 337-828-3410

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Rebecca or Brandy at 337-828-3410 describing the assistance that is necessary.