

AGENDA
WEST ST. MARY PORT, HARBOR & TERMINAL DISTRICT
NOVEMBER,7, 2017
6:00 P.M.

- 1) Call to Order**
- 2) Invocation**
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Introduction of Guests**
- 6) Approval of Minutes from the last meeting - October 10, 2017**
- 7) Public Comment**
- 8) Executive Director's Report**
 - a. LA DOTD - State Project No. H.013325 Parish of St. Mary**
 - 1. Resolution authorizing a reimbursement agreement and designation of person authorized to sign.**
 - 2. Request for Engineering Contract/Miller Engineers & Associates, Inc**
 - b. EDA Project - Welding School**
- 9) 2018 Proposed Budget**
- 10) Attorney's Report**
- 11) Engineer's Report**
- 12) Adjournment**