

# AGENDA

## WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

December 4, 2018

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 - November 13, 2018 Port Meeting
- 7) Public Comments
- 8) Executive Director's Report
  - a. LAD Services - Baldwin Campus
    1. Update
    2. Amendment to Lease
  - b. A. Phillip Prejean - Resignation
  - c. Change of January Meeting Date to January 8, 2019
- 9) 2019 Proposed Budget
- 10) Louisiana DOTD Port Priority State Project No. H.013325
  - Contractor's Application for Payment No. 2 (Phase II - Building)  
Southern Constructors, Inc. - \$29,812.50
- 11) EDA/Facility Planning Project No. 08-01-05240 (Technical School Training Facility)
  - Miller Engineer's Request for Payment No. 1/Professional Services - \$16,646.50
- 12) Banking Resolutions
- 13) Resolution of Respect:
  - Gary Duhon - Former Port of Morgan City Commissioner
- 14) Attorney's Report
- 15) Engineer's Report
- 16) Adjournment