

# **AGENDA**

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

**February 5, 2019**

**6:00 P.M.**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Invocation**
- 4) Roll Call**
- 5) Introduction of Guests**
- 6) Introduction of New Commissioners:**
  - Donna Lanceslin - Town of Baldwin**
  - Joseph Phillips - City of Franklin**
- 7) Approval of Minutes - January 8, 2019 Port Meeting**
- 8) Public Comments**
- 9) Executive Director's Report**
  - a. LAD Services - Baldwin Campus - Update**
  - b. Philip Bell - Resolution of Appreciation**
  - c. Industrial Park - Drainage Pump Quotes**
- 10) Louisiana DOTD Port Priority State Project No. H.013325**
  - a. Contractor's Request for Payment No. 1 - H.013325 (323) Louisiana Crane & Electrical Services, Inc. - \$122,885.55**
  - b. Miller Engineers & Associates - Request for Payment No. 4 - Professional Services - \$28,200.00**
- 11) Attorney's Report**
- 12) Engineer's Report**
- 13) Adjournment**