

AGENDA

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

March 12, 2019

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 - February 5,2019 Port Meeting**
- 7) Public Comments**
- 8) Executive Director's Report**
 - a. Industrial Park Drainage Pump**
 - b. SLCC Training Facility**
 - c. Surplus Obsolete Equipment - Port Commission Office**
 - d. Proposed Blood Drive for Gary LaGrange - May 8, 2019**
- 9) Louisiana DOTD Port Priority State Project No. H.013325**
 - a. Change Order #1 - H.013325(323) Louisiana Crane & Electrical Service - \$1,100.00**
 - b. Contractor's Request for Payment No. 2 - H.013325 (323) Louisiana Crane & Electrical Services, Inc.**
 - c. Resolution to Award Project - H.013325 (324) Bulkhead - FRP Construction, LLC**
 - d. Notice of Award - H.013325 (324) Bulkhead - FRP Construction, LLC**
- 10) Attorney's Report**
- 11) Engineer's Report**
- 12) Adjournment**