

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**March 3, 2020**  
**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 from last Meeting – February 4, 2020
- 7) Public Comment
- 8) Resolutions of Respect – Joycia Paul and I. J. Deshotel
- 9) Executive Director's Report
  - a. Consider and take action- authorizing the Executive Director to negotiate and sign lease with Mammoet for Orion Engineered Carbon Air Quality - Update
  - b. Consider and take action-authorizing the Executive Director to negotiate and sign a lease with Patriot Construction and Industrial, LLC for D-Slip along the Gulf Intracoastal Waterway
  - c. Discuss/take action on pay increase for Office Manager
  - d. LA DOTD Port Priority Project #H.013325 - Report
- 10) EDA/Facility Planning Project No. 08-01-05240 ( Technical School Training Facility) – Miller Engineers request for Payment No. One/Professional Services - \$74, 460.00
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment