

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**June 1, 2021**  
**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 – May 4, 2021
- 7) Public Comment
- 8) Reappointment of Mr. Murphy Pontiff and Mr. Joseph Tabb to the Port of West St. Mary Board of Commissioners
- 9) Executive Director's Report
  - a. Sugar Growers & Refinery Inc. – Update
    1. Consider and take action authorizing the President and Secretary of the Port Commission to sign a Resolution requesting Capital Outlay funding.
  - b. Consider and take action on a Resolution authorizing the Executive Director to execute a Cooperative Endeavor Agreement and Lease with Cajun Broadband Inc.
- 10) Letter of No Objection – Proposed Slip, Bulkhead & Concrete Ramp by Joseph Ray Tyler
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment