

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
August 3, 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 – July 6, 2021**
- 7) Public Comment**
- 8) Executive Director's Report**
 - a. Consider and take action on a Resolution Granting the Executive Director the Authority to Hire for the Position of Secretary/Receptionist**
 - b. Consider and Take Action on a Resolution to Adjust the Salary of the Office Manager**
 - c. Sugar Growers & Refinery, Inc. – Update**
 - d. Water Plant – Status Report**
- 9) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)**
 - a. Contractor's Application for Payment #5
ARL Construction, Inc. - \$92,075.18**
 - b. Miller Engineers – Request for Payment #7
Professional Services - \$3,235.73**
- 10) Attorney's Report**
- 11) Engineer's Report**
- 12) Adjournment**