

REVISED AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
December 7, 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 – November 2, 2021
- 7) Public Comment
- 8) Resolution of Respect – Ralph Longman
- 9) Executive Director's Report
 - a. Sugar Warehouse/LA DOTD – Project H.014893 – Update
 - b. 2021 Budget Adjustments
 - c. 2022 Proposed Budget
- 10) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
 - a. Change Order No. 2
 - b. Contractor's Application for Payment #9
ARL Construction, Inc. - \$358,351.83
 - c. Miller Engineers – Request for Payment #11
Professional Services - \$12,018.42
- 11) Employment Contract – David J. Allain
- 12) Election of Officers
- 13) Attorney's Report
- 14) Engineer's Report
- 15) Adjournment