

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**July 5, 2022**  
**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 – June 7, 2022
- 7) Public Comment
- 8) Audit Report 2021
- 9) Executive Director's Report
  - a. Sugar Warehouse/LA DOTD – Project H.014893 – Update
    1. Consider and Take Action on the Resolution Certifying Compliance with the Public Bid Laws.
    2. Consider and Take Action on the Resolution to Award the Project for Site Demolition.
    3. Surplus Equipment/Baldwin Campus
    4. Consider and Take Action Authorizing David Allain, Executive Director, to Execute a Contract for Asbestos Abatement at the Baldwin Facility.
  - b. Contact List for Prospective Clients
- 10) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
  - a. Change Order Request #3 - \$1,179.75
  - b. Contractor's Application for Payment # 15  
ARL Construction, Inc. - \$18,820.70
  - c. Certificate of Substantial Completion
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment