

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**SEPTEMBER 6, 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 – August 2, 2022
- 7) Public Comment
- 8) Executive Director's Report
  - a. Sugar Warehouse/LA DOTD – Project H.014893 – Update
  - b. Consider and Take Action authorizing David J. Allain, Executive Director, to execute and sign a Cooperative Endeavor Agreement between the State of Louisiana involving Warehouse Facilities and related Infrastructure Improvements (Baldwin Campus) Planning and Construction (St. Mary), FP&C Project No. 36-P34-22-01 and The Port of West St. Mary.
  - c. Consider and Take Action authorizing David J. Allain, Executive Director, to execute and sign a Cooperative Endeavor Agreement between South Louisiana Community College regarding the training site on the Baldwin Campus of the Port and the Port of West St. Mary.
  - d. Consider and Take Action authorizing David J. Allain, Executive Director, to execute and sign a Waterline Servitude Right-Of-Way Grant between Cleco Power, LLC and Diversified Lands, LLC, and the Port of West St. Mary.
- 9) Baldwin Campus Rehab & Site Improvements – Site Demo – Project No. 36-P34-22-01
  - a. Miller’s Engineers – Pay Request for Preconstruction Meeting & Inspections – \$1,360.00.
  - b. Southern Constructors, LLC – Pay Request #1 - \$44,460.00.
- 10) Letter of “No Objection”
  - a. Navigation Signage on Quintana Canal
- 11) Attorney’s Report
- 12) Engineer’s Report
- 13) Adjournment

