

**AGENDA**  
**WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT**  
**OCTOBER 4, 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 – September 6, 2022
- 7) Public Comment
- 8) Executive Director's Report
  - a. Sugar Warehouse/LA DOTD – Project H.014893 – Update
  - b. Equipment Request for SLCC - \$155,453.34
  - c. Consider and Take Action Authorizing David J. Allain, Executive Director, to sign a Resolution Requesting Capital Outlay Funding (Baldwin Campus).
  - d. Charenton Drainage and Navigation Canal – Barge Fleeting Update
- 9) Baldwin Campus Rehab & Site Improvements – Site Demo (Phase I) – Project No. H.014893(321)
  - a. Miller’s Engineers – Furnish Plans and Specs - \$3,160.00
  - b. Southern Constructors, LLC – Pay Request #2 - \$88,920.00
- 10) Baldwin Campus Rehab & Site Improvements – Sugar Warehouses (Phase II) – Project No. H.014893(322)
  - a. Miller’s Engineers – Pay Request # 2 – Design Sugar Warehouses \$ 34,507.25
- 11) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility)
  - a. Contractor’s Application for Payment # 17  
ARL Construction, Inc. - \$53,243.42
- 12) Attorney’s Report
- 13) Engineer’s Report
- 14) Adjournment