

AGENDA
WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
December 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 – November 1, 2022
- 7) Public Comment
- 8) Executive Director's Report
 - a. Sugar Warehouse/LA DOTD – Project H.014893 – Update
 - b. Budget 2023
 - c. Consider and Take Action on a Resolution Authorizing Lennell G. Paul, President, or David J. Allain, Executive Director, to Execute and sign a Temporary Lease with Sugar Growers and Refiners, Inc.
 - d. Amend Port's Employee & Operations Policy Manual to include Policies and Procedures in Accordance with Uniform Guidance.
 - e. Appraisal for Diversified Properties – Report
 - f. Ms. Shyra Simoneaux – Maintenance Personnel - Retirement
- 9) Baldwin Campus Rehab & Site Improvements – Site Demo (Phase I) – Project No. H.014893(321)
 - a. Southern Constructors, LLC – Pay Request # 4 - \$44,460.00
 - b. Certificate of Substantial Completion
- 10) Baldwin Campus Rehab & Site Improvements – Sugar Warehouses (Phase II) – Project No. H.014893(322)
 - a. Miller's Engineers – Pay Request # 4 – Design Sugar Warehouses \$82,697.63
 - b. Amendment to Owner-Engineer Agreement
- 11) EDA/Facility Planning – Project No. 08-01-05240 (Training Facility) - Update
- 12) Attorney's Report
- 13) Engineer's Report
- 14) Adjournment