

**SOUTH TANGIPAHOA PARISH PORT COMMISSION**  
**REGULAR MEETING**  
**February 12, 2019**

**AGENDA**

Opening Prayer  
Pledge of Allegiance  
Convene Regular Meeting  
Welcome & Introductions  
Approve/Adopt Meeting Agenda  
Minutes January 8, 2019  
Treasurer's Financials January 31, 2019

**Agenda**

**Old Business:**

- 1. DOTD- Port Priority State Project: SPN-578-53-0012/H.003600 (323)  
Bulkhead, Yard Hard Surfacing and Rail improvements, Phase III Update**
- 2. Prospective Tenant (s) Update- - Marketing Consultant Update**
- 3. Invoice Payment Approval**
- 4. Request For Proposals - (Port Study RFP) Update**

**New Business:**

- 1. Legislative Audit Compliance Questionnaire for Year Ending 2018  
a) Adopt Resolution**
- 2. Insurance Coverage RFP for FY 2019-2020  
a) Resolution**

**Remarks:**

- 1. Executive Direct**
- 2. Personal Privilege**
- 3. President**