

## **AGENDA**

**Wednesday, October 4, 2017**

**7:00 a.m.**

**St. Martin Parish Annex Building**

**301 West Port Street**

**St. Martinville, LA 70582**

1. CALL TO ORDER
2. ANNOUNCEMENTS
3. APPROVAL OF MINUTES  
Regular Meeting August 2, 2017
4. LMFIC et al v. SMEDA et al UPDATE
5. JOHN CARO, JR., CIC, CSRM - BROWN & BROWN INSURANCE
  - A. LIABILITY INSURANCE
  - B. BOARD OF DIRECTOR'S INSURANCE
6. BREAUX BRIDGE DEVELOPMENTS – DOYLE MELANCON AT I-10
  - A. REQUEST FOR BIDS – APPRAISAL STATUS
7. UPDATE ON SPANISH TRAIL INDUSTRIAL PARK – HIGHWAY 182 DEVELOPMENT
8. EXECUTIVE DIRECTOR'S REPORT
9. REVIEW OF FINANCIAL STATEMENTS
10. ADJOURNMENT