



Gateway to the Gulf Intra-coastal Water Way

### AGENDA

Regular Meeting of January 6, 2026- 6:00 p.m. - 301 Northwest Boulevard, Franklin, LA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Introduction of New Commissioners- Morris Beverly and Benny Druilhet
- 5) Roll Call
- 6) Introduction of Guests
- 7) Approval of Minutes from Last Regular Meeting – December 2, 2025
- 8) Public Comment
- 9) Presentation of Plaques to Donna Lanceslin & Joseph Phillips in appreciation for their Service to the Port of West St. Mary
- 10) Consider and Take Action on a Resolution Authorizing the Executive Director and the Board to Approve an Engagement Letter and Complete The Louisiana Compliance Questionnaire with Kolder, Slaven & Company, LLC for the Audit Year 2025
- 11) Consider and Take Action on a Resolution Authorizing David Naquin, David Hanagriff, Della Derouen, Will Terry & Joe Duck to Sign all documents Pertaining To the Port of West St. Mary’s Hancock Whitney Bank accounts and all Financial Documents and to remove Donna Lanceslin & Lennel G. Paul as signatories
- 12) Executive Director’s Report
  - a. Update – Port Properties
  - b. Consider and Take Action on Cost of Living Increase for Employees
- 13) Miller’s Engineers – Dredging Project – Request for Payment #3
  - a. \$3,585.00
- 14) Engineer’s Report
- 15) Attorney’s Report
- 16) Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Brandy Pennison or Rebecca Pellerin at 337-828-3410, describing the assistance that is necessary.