

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

MEETING MINUTES

AUGUST 2, 2016

6:00 P.M.

The meeting was called to order by Mr. Willie Peters, President of the Port Commission. Mr. Peters gave and invocation. Mr. Greg Paul led in the Pledge of Allegiance. A roll call resulted in the following:

Present:

Willie Peters
Wayne Stevens
Ralph Longman
Calvin Deshotel
Will Terry
Joseph Tabb
Greg Paul

Absent:

Tad Blevins
Phil Bell

Also present at the meeting were Mrs. Marguerite Robinson of Teche Talk, Mr. Roger Stouff of The Franklin Banner Tribune. Mr. Paul Naquin of St. Mary Parish Government. Mr. Freddie Richardson relative of Mr. Willie Peters visiting from California. Mr. David Allain, Executive Director and Ms. Donna Louviere, Secretary/Receptionist of the Port of Commission.

A motion was made by Mr. Terry to dispense with the reading of the July 5, 2016 meeting minutes and to accept the same. The motion was seconded by Mr. Longman and carried unanimously.

No Public comment

Mr. Allain reported on the Industrial Park Pump Station and that the pump has been repaired and ready to be placed at the site. He said that he and Mr. Duplantis are working on the right-of-ways along with Mr. Privat, the private land owner of the adjacent property. Discussion followed.

Mr. Allain reported on the Administrative Order that was issued last month by the Louisiana Department of Health and Hospitals regarding the Ports Water System. A meeting was held recently at the Port Office with various water experts. The individuals in attendance discussed the various practices that are in place and the steps that can be taken to improve the results. It was agreed to make a few small changes and to do additional testing. Mr. Allain explained that it will take some time to get the results of the test. Mr. Allain explained with the extra testing it's a process of testing and waiting to see what needs to be adjusted. Discussion followed.

Mr. Allain stated that Mr. Deshotel requested at last month's meeting that he look into the cost involved with replacing the sign at the Baldwin location (the former Superior Fabricator Site). Mr. Allain reported that he had obtained prices for two different sized signs. He also presented a proposal from SAS Construction, LLC of Baldwin, a local company, for installing the sign over the existing

Superior sign. The amount of that proposal was \$7,272.00. The Commission suggested getting a more accurate measurement of the existing sign and agreed that this could increase the cost of the sign. Mr. Miller stated that he could get the necessary measurement for Mr. Allain. It was decided by the Commission to wait on the approval of the cost of the sign until after Mr. Miller provides the measurements of the sign. Discussion followed

A motion was made by Mr. Deshotel to hire SAS Construction, Inc. for the installation/erecting of the new sign at the Baldwin location. The motion was seconded by Mr. Stevens and carried unanimously.

Mr. Paul stated that he has been approached by someone in reference to the Buoys located in the Intracoastal Waterway. Mr. Allain assured Mr. Paul that he is working on it. Mr. Paul also emphasized the fact that the Port has placed the Buoys according to the GPS and Coast Guard markings. Mr. Paul also commented that the Port of West St. Mary has placed these buoys as a courtesy to the fishermen and commercial traffic. Mr. Allain also stated that the buoys were placed by the variance allowed by the U.S. Coast Guard. Discussion followed.

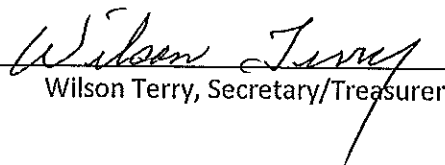
Mr. Duplantis, Port Attorney stated that he had nothing to report.

Mr. Miller reported on the bulkhead work being done at the Industrial Park. He stated that the two tail-walls were done today and by the end of next week they should have all the sheets in place, weather permitting

Mr. Peters asked about putting electricity at the Industrial Park to attract tenants. Mr. Allain explained that it would be best to wait to determine if the tenant would require underground wiring or overhead lines. Discussion followed.

There being no further business to be discussed, a motion was made by Mr. Deshotel to adjourn the meeting. The motion was seconded by Mr. Paul and carried unanimously. The meeting adjourned at 6:28 p.m.

Signed


Wilson Terry, Secretary/Treasurer