

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

MEETING MINUTES

OCTOBER 6, 2020

6:00 P.M.

The meeting was called to order by the President of the Port Commission, Mr. Wilson Terry. Mr. Terry called for a motion to expand the Agenda. Mr. Longman motioned to expand the Agenda and the motion was seconded by Mr. Paul. A roll call resulted in the following:

Donna Lanceslin – Yes

Ralph Longman – Yes

Greg Paul – Yes

Joe Phillips – Yes

Murphy Pontiff – Yes

Will Terry – Yes

Motion carried unanimously. The purpose of expanding the Agenda was to adopt a Resolution of Respect for Former Governor Mike J. Foster, Jr. who was also a Charter Member of the Port Commission. Mr. Foster passed away recently. A motion was made by Mr. Paul with a second from Mr. Pontiff to offer a Resolution of Respect for Mr. Foster. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Terry then led in the Pledge of Allegiance. Ms. Donna Lanceslin gave the Invocation. A roll call resulted in the following:

Present:

Absent:

Donna Lanceslin

Willie Peters

Ralph Longman

Joseph Tabb

Greg Paul

Joe Phillips

Murphy Pontiff

Will Terry

Also present at the meeting were Ms. Marguerite Robinson of Teche Talk, Mr. Reid Miller of Miller Engineers, Mr. Eric Duplantis, Port Attorney, Ms. Benita Prevost, Secretary, Mr. David Allain, Executive Director, and Ms. Rebecca Pellerin, Office Manager of the Port Commission.

A motion was made by Mr. Paul to dispense with the reading of the September 1, 2020 meeting minutes and accept them as presented. The motion was seconded by Mr. Longman. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Terry asked if there was any public comment. There was none.

Mr. Allain reported on the SLCC Training Facility which is out on bid now until October 15, 2020, when the bids will be opened. The report will be given to the Board at the November Monthly Meeting. Mr. Reid Miller reported that depending on the impending storm, an addendum may be added to extend the bid opening for an additional week. The result of the bid opening will be discussed at the November meeting.

Mr. Allain reported that quotations for roof repairs at the Port's Baldwin Campus were solicited. Mr. Allain asked Mr. Miller to report on this. Mr. Miller reported that there were four Contractors that submitted quotations. The four quotes came from Naquin Painting and Waterproofing, Martin Specialty Coating, Southern Constructors, and Acadiane' Renovations. Mr Miller further reported that he has worked with Naquin Painting and Waterproofing (the contractor that submitted the low quote of \$166,100.00) and recommended that the Commission authorize a contract with Naquin Painting and Waterproofing. Mr. Allain requested that the matter be tabled until after the storm and due to ongoing negotiations with a potential tenant, Sugar Growers and Refinery Inc. This company is very interested in this site. A motion was made to table the roof repairs by Mr. Paul. The motion was seconded by Mr. Pontiff. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Duplantis reminded the Commission that online Ethic Training and Preventing Sexual harassment training must be completed by the end of the year.

Mr. Reid Miller reported that roof repairs were ongoing on Marine Turbine Technologies building. Mr Miller also reported that a pre bid meeting was held October 6, 2020 at the site of the Training Facility in Baldwin.

There being no further business to be discussed, Mr. Paul made a motion to adjourn the meeting. The motion was seconded by Ms. Lanceslin. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously and the meeting adjourned at 6:09 P.M.

Signed _____
Joseph Tabb, Secretary