

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

MEETING MINUTES

JUNE 1, 2021

6:00 P.M.

The meeting was called to order by Mr. Willson Terry, President of the Port Commission. Mr. Terry led in the Pledge of Allegiance. Ms. Lanceslin gave the Invocation. A roll call resulted in the following:

Present:

Donna Lanceslin  
Ralph Longman  
Greg Paul  
Joseph Phillips  
Murphy Pontiff  
Joseph Tabb  
Willson Terry

Absent:

Sam Jones  
Willie Peters

Also present at the meeting were Ms. Marguerite Robinson of Teche Talk, Mr. Eric Duplantis, Port Attorney, Mr. Reid Miller of Miller Engineers, 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. Longman to dispense with the reading of the minutes of the May 4, 2021 meeting and to accept them as presented. The motion was seconded by Mr. Tabb. 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. Terry congratulated Mr. Murphy Pontiff and Mr. Joseph Tabb on being reappointed to the Board of Commissioners by the St. Mary Parish Council and thanked them for their service.

Mr. Allain reported that he continues to negotiate with Sugar Growers and Refinery Inc. on a lease for their location at the Port's Baldwin facility. He also reported that an application was submitted today in Baton Rouge to the Louisiana Department of Transportation and Development Port Priority Program for funding to construct the facility for Sugar Growers. He said that the application was received well and is currently under review. Mr. Allain further reported that he anticipates hearing something regarding the application by late July or early August.

Mr. Allain reported that he was notified about available Capital Outlay Funds that were originally designated for the Port's Industrial Park. A portion of the funds was used for bulkheading and road improvements at the Industrial Park and the remainder of the funds stayed in Priority 5 and were recently moved up to Priority 2, which would make the funding available in March of 2022. There are approximately \$8.5 million in available funds. He further reported that the Capital Outlay funds could possibly be used for the construction of the facility or for needed bulkhead near the facility. A motion

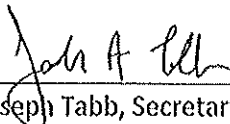
was made by Mr. Tabb to authorize the President of the Port Commission to sign a Resolution requesting Capital Outlay funding. The motion was seconded by Ms. Lanceslin. Mr. Terry asked if there was any discussion or opposition – there was none. The motion carried unanimously.

A motion was made by Mr. Paul to authorize the Executive Director to execute a Cooperative Endeavor Agreement and Lease with Cajun Broadband, Inc. for the cellular tower that was built by Gulf Coast Broadband on Port property. Cajun Broad recently purchased the tower from Gulf Coast and is interested in entering into a lease with the Port with all of the same terms and conditions. The motion was seconded by Mr. Pontiff. Mr. Terry asked if there was any discussion or opposition – there was none. The motion carried unanimously.

A motion was made by Mr. Longman to issue a Letter of No Objection as requested by Joseph Ray Tyler for a proposed slip, bulkhead and concrete ramp. The motion was seconded by Mr. Paul. Mr. Terry asked if there was any discussion or opposition – there was none. The motion carried unanimously.

Mr. Miller reported on the Training Facility being constructed at the Port's Baldwin campus. He spoke to the Project Manager for the Training Facility and was informed that the building was approximately 8 weeks out, but that he does have supplies coming in for anchor bolts, reinforcing and has sub-contractors lined up to start roughing in sometime next week on the foundation. Mr. Terry asked Mr. Miller about the status of the Drivling Pad and he replied that would contact the contractor to find out and report back. Mr. Terry asked if there were any questions – there were none.

There being no further business to be discussed, a motion was made by Mr. Paul to adjourn the meeting. The meeting was seconded by Mr. Longman. Mr. Terry asked if there was any discussion or opposition – there was none. The motion carried unanimously and the meeting adjourned at 6:11 p.m.

Signed  \_\_\_\_\_  
Joseph Tabb, Secretary