

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

MEETING MINUTES

June 3, 2025

6:00 P.M.

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

Present:

Greg Paul
Wilson Terry
Joel Authement
Donna Lanceslin
Della Derouen
Joe Duck

Absent:

Joseph Phillips
Joseph Tabb
David Hanagriff

Also present at the meeting were Mr. Eric Duplantis, Port Attorney, Mr. Reid Miller of Miller Engineers, Mr. David Naquin, Executive Director and Ms. Brandy Pennison, Administrative Assistant of the Port Commission.

A motion was made by Mr. Terry to dispense with the reading of the May 6, 2025 meeting minutes and to accept them as presented. The motion was seconded by Mr. Paul. Ms. Lanceslin asked if there were any questions or comments – there were none. The motion carried unanimously.

Ms. Lanceslin asked if there was any public comment – there was none.

Mr. Terry made a motion to Consider and Take Action on a Resolution authorizing David Naquin, Donna Lanceslin, Joel Authement, Joe Duck & Lennel G. Paul to Sign all documents pertaining to the Port of West St. Mary's Hancock Whitney bank accounts and all financial documents and to remove Murphy Pontiff as signatory. Ms. Derouen seconded the motion.

Ms. Lanceslin asked if there were any questions or comments – there were none. The motion carried unanimously.

Executive Director's Report – Mr. Naquin reported that the sugar in the warehouses was being emptied. He informed the Board that a meeting was supposed to be scheduled next week with the sugar group and will let them know at the next meeting what the status is. Mr. Miller reported that the plans were 75% complete for the mooring project and will be finalized soon along with the specs. Discussion followed. Mr. Duck asked the budget for the mooring project and Mr. Naquin responded with the amount of \$700,000.00. Mr. Naquin reported that the roofing project with Marine Turbine Technologies was complete. As for the dock repairs, a water line still needs to be run, but he is talking to someone and will let the Board know as soon as he has more information. He informed the Board

that the Cleco bill for the administrative office still has a demand charge on it and he is working on getting that removed. Discussion followed. Mr. Naquin stated that Mr. Miller and he had a meeting scheduled with Coastal Land Group in Louisa to discuss where to put the spoilage from dredging. Mr. Authement asked about whether the pumps were being repaired or replaced to drain the property. Mr. Naquin responded that they were in a warehouse at this moment. Discussion followed.

A motion was made by Mr. Paul to authorize payment for the Mooring Project to Miller's Engineers for Payment Request #1 in the amount of \$15,432.25. Ms. Derouen seconded the motion. Ms. Lanceslin asked if there were any questions or comments – there were none. The motion carried unanimously.

Mr. Duplantis stated that he was happy to report that he had nothing to report.

Mr. Miller stated he had nothing else to report.

There being no further business to be discussed, a motion was made by Mr. Paul to adjourn the meeting. The motion was seconded by Mr. Terry. Ms. Lanceslin asked if there was any questions or comments. There were none. The motion carried unanimously and the meeting adjourned at 6:15 p.m.

Signed _____
Joe Duck, Secretary/Treasurer