WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
MEETING MINUTES

October 7, 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:	Absent:
Joel Authement	Greg Paul
Wilson Terry	Joseph Tabb
Donna Lanceslin	Joseph Phillips
Della Derouen	
Joe Duck	
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 September 2, 2025 meeting minutes and to accept them as presented. The motion was seconded by Ms. Derouen. 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.

Executive Director's Report – Mr. Naquin reported that there was fire at the Port, but it wasn't the Port's tenants or the Port's property. He informed the Board that Mr. Joseph Phillips was resigning from the Board. He stated that a business was interested in leasing the white building on the Baldwin Campus, but there was a problem with water coming in the building when it rains. He is working on a solution to fix the problem so it can be leased. Also, the cranes in the building will have to be serviced and he would let the Board know how much it will cost. The lease would be for 1 year with a month to month option thereafter. As for the Mooring Project, the contract was signed and ready to go to the Clerk of Court for recording purposes. Mr. Naquin stated that the Budget will be ready to be presented at the next meeting. Industrial Park – The group interested in possibly leasing property has not called back with a proposal, so he was waiting to hear from them before bringing it up to the Board. Louisa- A/C units had to be replaced at Marine Turbine Technologies. Sugar Warehouses- Sugar is being put in Building #3 already. Mr. Reid Miller stated that it had a foot of settlement, which was good. Mr. Naquin reported that he met with Port Priority about projects that are coming up and will let the Board know when he has more information about upcoming projects. Mr. Duck asked for copies of insurance for the Directors and Board Members. Mr. Naquin stated he would get copies and send to him.

Mr. Duplantis reminded everyone to do their online training for Ethics and Preventing Sexual Harassment before the end of the year.

Mr. Miller reported that there would be a Pre-construction Meeting in the next week or so.

There being no further business to be discussed, a motion was made by Mr. Terry to adjourn the meeting. The motion was seconded by Mr. Duck. Ms. Lanceslin asked if there were any questions or comments. There were none. The motion carried unanimously and the meeting adjourned at 6:17 p.m.

Signed ________________________________

Joe Duck, Secretary/Treasurer