

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

MEETING MINUTES

JANUARY 3, 2017

6:00 P.M.

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

Present:

Tad Blevins
Ralph Longman
Willie Peters
Greg Paul
Phil Bell
Wayne Stevens
Joseph Tabb
Will Terry

Absent:

Calvin Deshotel

Also present at the meeting were Mr. Reid Miller of Miller Engineers, Mr. Eric Duplantis, Port Attorney, Mr. David Allain, Executive Director and Ms. Donna Louviere, Secretary/Receptionist of the Port Commission.

A motion was made by Mr. Terry to dispense with the reading of the December 6, 2016 meeting minutes and to accept the same as presented. The motion was seconded by Mr. Longman and carried unanimously.

No Public Comment

Mr. Allain gave the following report:

Industrial Park - Mr. Allain reported that the Bulkhead is completed at the Industrial Park and inspection was done on the bulkhead at the end of December.

Mr. Allain also reported that he still has not received word from the Privat family on the Right of Way for the drainage pump at the Industrial Park.

Mr. Longman asked Mr. Allain about the conditions of the road at the Industrial Park leading to the bulkhead. Mr. Allain stated that the roads are improved all the way to the bulkhead. Mr. Allain encouraged the Commission to take a ride out to the Industrial Park and see what the roads are like and see the work that has been done on the bulkhead.

Mr. Allain reported that all tenants are current on their leases. Mr. Allain also mentioned to the Commission that he would be meeting in the morning with DLS on the renewal of DLS's lease that comes up for renewal in February 2017.

Mr. Stevens asked Mr. Allain about having a larger sign put at the Industrial Park. Mr. Stevens mentioned concerns that you cannot see the current sign from the highway. Mr. Blevins agreed and mentioned that the Port should put better lighting on the new sign so it can be seen at night from the highway. Mr. Allain mentioned that the new sign would have to be custom made and the frame for the sign would have to be fabricated. Mr. Allain told the Commission he would look into the new sign and fabrication of the sign structure and possible have some figures for the next board meeting. Mr. Allain also stated that he and Mr. Miller would get together on what would be needed for the sign structure.

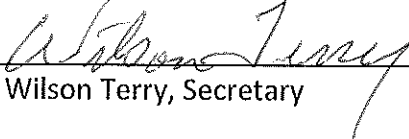
Mr. Stevens mentioned the spoil area at the Port of West St. Mary site. Mr. Allain reported that he had the area sprayed by air in the fall and is looking at leveling the area off in the spring. Discussion followed

A motion was made by Mr. Paul to issue a letter of no objection to the Corps of Engineers on behalf of the Town of Baldwin as requested for Construction of a flood protection levee along Bayou Choupique and around the adjacent residential area. The motion was seconded by Mr. Stevens and the motion carried with Mr. Tabb abstaining from the vote.

Attorney's Report - Nothing to report

Engineer's Report - Nothing 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. Longman and carried unanimously. The meeting adjourned at 6:14 p.m.

Signed 
Wilson Terry, Secretary