

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

AD HOC COMMITTEE MEETING MINUTES

June 9, 2023

1:00 P.M.

The meeting was called to order by Mr. Joseph Tabb, Port Commissioner. Also present at the meeting were Mr. Sam Jones, Port Commissioner, Mr. Murphy Pontiff, Secretary of the Port Commission, Ms. Donna Lanceslin, Vice President of the Port Commission, Mr. Eric Duplantis, Port Attorney, Ms. Brandy Pennison, Administrative Assistant to the Port Commission, Mr. David Naquin, Mr. John Trahan, and via telephone Mr. David Allain, Executive Director to the Port Commission.

Mr. Tabb asked Mr. David Naquin if he was interested in a temporary position as Interim Assistant Executive Director to help Mr. Allain with duties that need to be attended to. He stated that it would be a temporary position for the time being. There would be another meeting for permanent placement if the need arises. Mr. Naquin replied that he would be interested in part-time or more if it was needed. Discussion followed. After negotiating terms, a motion was made by Mr. Jones to employ Mr. Naquin on a part-time basis to assist Mr. Allain in all duties necessary. Mr. Tabb seconded the motion. The motion carried. Mr. Jones asked Mr. Naquin to contact 5 potential prospects for the Port. Mr. Naquin agreed.

Mr. Tabb asked Mr. Duplantis to draft an employment agreement for Mr. Naquin for \$30.00 per hour and to reimburse him for mileage expenses at the standard rate. Mr. Duplantis agreed. Discussion followed.

The meeting was adjourned.

Murphy Pontiff, Secretary