



MOTION: DIESI

SECOND: HAYNES

A motion was made by Joey Diesi and seconded by Vernon Haynes authorizing Willis & Suire to put together a proposal for the Port on the timber located on Port property. All Commissioners present agreed unanimously.

HUNTING LEASE:

MOTION: LEGER

SECOND: THIBODEAUX

A motion was made by Dallas Leger and seconded by Mike Thibodeaux to accept the bid on the hunting lease made by Mr. Roy Harrington, Sr. at a bid of \$2,601.00 per year. All Commissioners present agreed unanimously.

MOTION: THIBODEAUX

SECOND: REED

A motion was made by Mike Thibodeaux and seconded by Monita Reed authorizing Port President James Soileau to sign the new hunting lease on the Port's behalf. All Commissioners present agreed unanimously.

BOAT LAUNCH PROJECT:

MOTION: DIESI

SECOND: CARTER

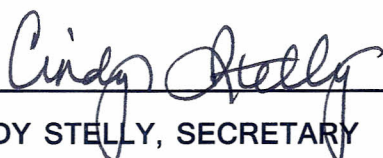
A motion was made by Joey Diesi and seconded by Cheryl Carter that the meeting enter into Executive Session to discuss strategy for trial on the Boat Launch Project. All Commissioners present agreed unanimously.

MOTION: DIESI

SECOND: THIBODEAUX

A motion was made by Joey Diesi and seconded by Mike Thibodeaux that the meeting come out of Executive Session and resume normal meeting procedures. All Commissioners present agreed unanimously.

The next meeting date was scheduled for June 03, 2013. There being no further business, Commissioner Joey Diesi motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.

  
CINDY STELLY, SECRETARY