

PROCEEDINGS OF THE PORT COMMISSION OF THE PARISH OF WEST FELICIANA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON TUESDAY, JULY 28, 2015.

The Port Commission of the Parish of West Feliciana, State of Louisiana, met in regular session in the Conference Room of the Police Jury Governmental Building, 5934 Commerce Street, St. Francisville, Louisiana on Monday, July 20, 2015 at Five-Thirty (5:30) o'clock p.m.

The following members were present: Commissioners Z. David DeLoach, David S. Duvic, Greg Ferris, Robert B. Fisher, Andrew A. Grezaffi, III, Alan L. Kirkpatrick and Paul A. Lambert, Jr. (arrived at 5:05 p.m.)

There was absent: David Opperman and Nolan Percy.

The Port Commission of the Parish of West Feliciana, State of Louisiana, was duly convened by the Vice-President who then stated that the Commission was ready for the transaction of business.

The Commission, upon a motion of Mr. Fisher, seconded by Mr. Kirkpatrick approved the agenda items for consideration and action.

The Vice-President then relinquished the Chair position to the President upon his arrival.

Butler Bourgeois, Agent, Arthur J. Gallagher & Co., was in attendance and reviewed the errors and omissions policy with the Commission which he stated is similar coverage as other ports. He also answered questions posed by members of the Commission. Move by Mr. Kirkpatrick to accept the policy as written. Seconded by Mr. Ferris. Mr. Fisher offered a substitute motion to exclude terrorism and accept policy. Seconded by Mr. Ferris. There were no objections. Motion carried.

The Port Commission adjourned at 5:46 p.m. Next Meeting Date: TBD.

/s/ Paul A. Lambert, Jr., President

/s/ Robert B. Fisher, Secretary