

PROCEEDINGS OF THE PORT COMMISSION OF THE PARISH OF WEST FELICIANA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON MONDAY, MARCH 18, 2019.

The Port Commission of the Parish of West Feliciana, State of Louisiana, met for a regular meeting on Monday, March 18, 2019 at Five- thirty (5:30) o'clock p.m. in the Parish Council Meeting Room on the second floor of the Courthouse Annex, 4785 Prosperity Street, St. Francisville, Louisiana.

The following members were present: Commissioners David S. Duvic, Lauren D. Field, Andrew A. Grezaffi, III, Steven W. Johnston, Paul A. Lambert, Jr., Thomas "Tom" McVea, Nolan Percy, Ambrose L. Sims, and Gerald Tanner

There was absent: None

Also present was: Parish President, Kenny Havard; Economic Development Directors, Karen St. Cyr and Jim Cavanaugh; Parish Legal Counsel, Dannie Garrett, III; and Secretary, Emily Cobb.

The Port Commission of the Parish of West Feliciana, State of Louisiana, was duly convened by the President who led the Prayer and Pledge of Allegiance. The President then stated the Commission was ready for the transaction of business.

The Commission, upon a motion of Mr. Tanner, seconded by Mr. Sims approved the agenda items.

The Commission, upon a motion of Mr. McVea, seconded by Mr. Percy, approved the minutes from the special meeting of October 15, 2018 as written.

The President then introduced the Parish President and Economic Development department to the Commission. Mr. Havard, the Parish President, gave an update on what the Parish is currently focusing on regarding infrastructure projects, Capital Outlay, Riverfront dock discussions with river boats, and activity at the Industrial Park property.

Mr. Jim Cavanaugh introduced himself to the Commission and gave a brief summary of his work history.

The President inquired as to if there were specific projects the Parish would need the Commissions assistance on. The Commission and the Parish President discussed potential projects.

Mr. Duvic inquired as to the status of the Port Commission's Errors and Omissions Insurance as it had lapsed. The Commission asked the Secretary to follow up regarding the reinstatement of the Errors and Omissions Insurance.

At 6:02 P.M. the Port Commission stood adjourned.

/s/Andrew A. Grezaffi, III, President

/s/Lauren D. Field, Secretary/Treasurer