

PROCEEDINGS OF THE PORT COMMISSION OF THE PARISH OF WEST FELICIANA, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON WEDNESDAY, AUGUST 30, 2023.

The Port Commission of the Parish of West Feliciana, State of Louisiana, met for a regular meeting on Wednesday, August 30, 2023, 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 Andrew A. Grezaffi, III, Lauren Field, Steven W. Johnston, Steven Dunn, Paul A. Lambert, Jr., and Nolan Percy.

Those absent: None

Also present: 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. Lambert, seconded by Mr. Percy, approved the agenda items.

The Commission, upon a motion of Mrs. Field, seconded by Mr. Lambert, approved the minutes from the regular meeting of October 19, 2022, as written.

The Commission then held open discussion with regards to a resolution requesting a local bill to be filed on behalf of the West Feliciana Parish Port Commission in the 2024 Regular Session of the Louisiana Legislature relative to dissolving the West Feliciana Parish Port Commission, and to provide for related matters.

The Commission also heard from members of the public who wished to speak.

Mr. Lambert made a motion to adopt the resolution. Seconded by Mr. Percy. Casting votes in favor of adoption: Percy, Lambert, Johnston, and Grezaffi. Casting opposing votes: Field and Dunn. Motion passed and the resolution was adopted 4 – 2.

RESOLUTION

A Resolution requesting a local bill be filed on behalf of the WEST FELICIANA PARISH PORT COMMISSION in the 2024 Regular Session of the Louisiana Legislature relative to dissolving the WEST FELICIANA PARISH PORT COMMISSION, and to provide for related matters.

WHEREAS, the WEST FELICIANA PARISH PORT COMMISSION was created and operates under Title 34, Chapter 44 (LRS 34:3281, et seq) of the Louisiana Revised Statutes;

WHEREAS, the WEST FELICIANA PARISH PORT COMMISSION though populated with appointees has not engaged in any meaning port or economic activity for many years;

WHEREAS, there does not appear to be a need for the continued existence of the WEST FELICIANA PARISH PORT COMMISSION;

NOW, THEREFORE:

BE IT RESOLVED BY THE WEST FELICIANA PARISH PORT COMMISSION THAT:

SECTION 1

The WEST FELICIANA PARISH PORT COMMISSION hereby formally requests Senator Glen Womack and/or State Representative of the 18th District to file, in the 20243 Regular Session of the Louisiana Legislature, a local bill providing for the repeal of Title 34, Chapter 44 of the Louisiana Revised Statutes, being LRS 34:3281 through 3286, thereby dissolving the WEST FELICIANA PARISH PORT COMMISSION.

SECTION 2

The WEST FELICIANA PARISH PORT COMMISSION agrees to pay whatever publication costs are associated with the introduction of a local bill as requested herein.

SECTION 3

The Secretary of the WEST FELICIANA PARISH PORT COMMISSION is directed to promptly forward a copy of this Resolution and the attached bill draft to same to Senator Glen Womack and/or State Representative of the 18th District.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: LAMBERT, PERCY, JOHNSTON, GREZAFFI

NAYS: FIELD, DUNN

ABSTAIN:

ABSENT:

And the resolution was declared adopted 4-2 on this 30th day of August, 2023.

/s/ Andrew Grezaffi
Andrew Grezaffi, Chairman

/s/ Emily Cobb
Emily Cobb, Secretary

The Commission then discussed the election officers. It was determined that this was not necessary at this time.

Upon a motion by Mr. Percy, seconded by Mr. Lambert, the Port Commission stood adjourned.

/s/Andrew A. Grezaffi, III, President

/s/Emily Cobb, Secretary