

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

MEETING MINUTES

April 4, 2023

6:00 P.M.

The meeting was called to order by Mr. Greg Paul, President of the Port Commission. Mr. Paul led in the Pledge of Allegiance. Ms. Lanceslin gave the Invocation. A roll call resulted in the following:

Present:

Joel Authement
Sam Jones
Greg Paul
Joseph Phillips
Donna Lanceslin
Wilson Terry
Joseph Tabb
Murphy Pontiff

Absent:

Willie Peters

Also present at the meeting were Ms. Marguerite Robinson of Teche Talk, Mr. Reid Miller of Miller Engineers, Mr. Eric Duplantis, Port Attorney, Mr. John Trahan, Mr. Clarence Vappie, Mayor of Baldwin, Ms. Amber Tillman, Town of Baldwin Alderwoman, Ms. Rebecca Pellerin, Office Manager of the Port Commission and Ms. Brandy Pennison, Administrative Assistant.

A motion was made by Mr. Tabb to dispense with the reading of the March 7, 2023 meeting minutes and to accept them as presented. The motion was seconded by Mr. Terry. Mr. Paul asked if there was any opposition – there was none. The motion carried unanimously.

There was no public comment.

Mr. Jones made a motion to adopt the Advalorem Tax Millage rate for 2023 at the current rate of 3.72 mills. The motion was seconded by Mr. Pontiff. Mr. Paul asked if there was any discussion or opposition – there was none. The motion carried unanimously.

A motion was made by Mr. Pontiff to Consider and Take action on a Resolution authorizing Mr. Paul, President, to execute a lease agreement with SBA Structures for a 90 day extension. Ms. Lanceslin seconded the motion. Mr. Paul asked if there was any discussion or opposition – there was none. The motion carried unanimously.

Mr. Duplantis reminded the Commission to complete their online training for Ethics and Preventing Sexual Harassment.

Mr. Reid Miller of Miller Engineers reported that the plans and specifications for the construction of the sugar warehouses at the Baldwin Facility were submitted to Capital Outlay and to the Department of Transportation and Development about three weeks ago. The advertising to bid will be in the paper starting next Wednesday. They will receive bids on May 11, 2023, after evaluating the bids they will proceed from there.

There being no further business to be discussed, a motion was made by Mr. Tabb to adjourn the meeting. The motion was seconded by Mr. Terry. Mr. Paul asked if there was any discussion or opposition – there was none. The motion carried unanimously and the meeting adjourned at 6:13 p.m.

Signed  _____
Murphy Pontiff, Secretary