

WEST FELICIANA PARISH PORT COMMISSION

Date Agenda Posted: June 12, 2015

AGENDA FOR JUNE 15, 2015

NOTICE IS HEREBY GIVEN that the **West Feliciana Parish Port Commission** will hold its regular meeting on **Monday, June 15, 2015** at **Five-Thirty (5:30) o'clock p.m.** in the Conference Room of the Parish Governmental Building, 5934 Commerce Street, St. Francisville, Louisiana.

1. Call to Order
2. Roll Call
3. Approval of agenda items for consideration and action
4. Approval of minutes from the regular meetings of April 16th and May 18th and the special meeting of June 5th, 2015 as written
5. Discuss and Take Action if necessary on the below items:
 - a. Receive a Report on negotiations to acquire property from the “Lambert” family for the purpose of docking riverboats near the “Old Ferry Landing”
 - b. Receive a report on the hiring of an appraiser to determine a value of property near the “Old Ferry Landing”
 - c. Cease and Desist order from Attorney Brumfield regarding “Toby Ford Map”
 - d. In light of Item 3 above, The identification of and/or reference name for property needed for the purpose of docking riverboats near the “Old Ferry Landing”
 - e. Needed support of a legal advisor to guide the Port Commission in any type of property acquisition
 - f. The Process of acquisition of property through a)purchase, b)expropriation, c)donation, d)lease
 - g. The hiring of an attorney for the purpose of acquiring property
 1. Designation of one person to communicate with a hired attorney
 - h. The hiring of a surveyor for the purpose of acquiring property
 - i. The Quick Take process and authority given the Port Commission to perform such an act
 - j. The need for an Attorney General opinion to acquire property through expropriation

- k. To appoint a committee to communicate with various riverboat companies about their needs to dock vessels in West Feliciana Parish
6. Procurement of E&O Insurance Coverage – Discuss and take necessary action
7. Committee Reports:
 - i. Facilities & Planning
 - ii. Budget and Finance
 - iii. Business Development & Government Relations
 - iv. Mission Statement
 - v. Parish Council Liaison
8. Adjournment

Next Meeting Date: TBD

THE MEETING IS OPEN TO THE PUBLIC

In accordance with the American with Disabilities Act, if you need special assistance, please contact Rolanda J. Robinson at (225) 784-3642, describing the assistance that is necessary.