

**PROCEEDINGS OF THE PORT COMMISSION OF THE PARISH OF WEST FELICIANA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON MONDAY, OCTOBER 15, 2018.**

The Port Commission of the Parish of West Feliciana, State of Louisiana, met for a special meeting on Monday, October 15, 2018 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: West Feliciana Parish's Economic Development Board Members, Economic Development Directors, Karen St. Cyr and Randy Rogers, Director of Public Works, Jim Ferguson, and Secretary Emily Cobb.

The Port Commission of the Parish of West Feliciana, State of Louisiana, called a special meeting in order to attend the regularly scheduled meeting of the West Feliciana Parish Economic Development Board.

Open discussion took place regarding the Industrial Park properties, future prospects at the Industrial park and the potential to develop a Port/Barge terminal within the Industrial Park. The Economic Development Board discussed with the Commissioners the application process for Port Priority Funding. Mrs. St. Cyr answered Commissioners' questions regarding Port Priority Funding and how the Port Commission would play a role in this.

The meeting was adjourned by the Economic Development Board.

/s/Andrew A. Grezaffi, III, President

/s/Lauren D. Field, Secretary/Treasurer