

WEST ST MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

MEETING MINUTES

OCTOBER 1, 2019

6:00 P.M.

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

Present:

Absent:

Calvin Deshotel
Donna Lanceslin
Ralph Longman
Greg Paul
Willie Peters
Joe Phillips
Murphy Pontiff
Joseph Tabb
Wilson Terry

Also present at the meeting were Ms. Marguerite Robinson of Teche Talk, Mr. Casey Collier of the Franklin Banner, Mr. Eric Duplantis, Port Attorney, Mr. Reid Miller of Miller Engineers, Ms. Benita Prevost, Secretary, Mr. David Allain, Executive Director and Ms. Rebecca Pellerin, Office Manager of the Port Commission.

A motion was made by Mr. Longman to dispense with the reading of the September 3, 2019 meeting minutes and to accept them as presented. The motion was seconded by Mr. Deshotel. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Terry asked if there was any public comment - there was none.

Mr. Allain reported on the Port's water plant. He explained that measures are being taken to keep the water system in compliance with Louisiana Department of Health and Hospital's guidelines to insure the distribution of safe drinking water. Mr. Allain specifically referred to TTHM's, which is a by-product of chlorine. Discussion followed. Mr. Miller explained to the Commission the plan that was developed by his office, as mandated by LDHH. A motion was made by Mr. Tabb to pay Miller Engineers' invoice in the amount of \$1,065.00 for the development of the plan for the Water Plant. The motion was seconded by Mrs. Lanceslin. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

A motion was made by Mr. Tabb to pay Miller Engineers' invoice in the amount of \$4,435.00 for the preparation of plans and specifications for the repair of the roof of the Baldwin Campus facility. The motion was seconded by Mr. Phillips. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Allain reported that the Louisiana Department of Transportation and Development Port Priority Project at the DLS facility is winding down. The final phase of the project is near completion. A motion was made by Mr. Peters to approve Pay Request #2 from FRP Construction, LLC for Phase IV (Bulkhead and Site Improvements) in the amount of \$139,201.56. The motion was seconded by Mrs. Lanceslin. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

A motion was made by Mr. Longman to approve payment of pay request #6 from Miller Engineers in the amount of \$10,534.66 for Phase IV of the LA DOTD Project. The motion was seconded by Mr. Phillips. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

A motion was made by Mr. Longman to approve payment of pay request #7 from Miller Engineers in the amount of \$4,662.88 for Phase IV of the LA DOTD Project. The motion was seconded by Mr. Tabb. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously. Mr. Allain reminded the Commission that reimbursement requests are being submitted to the state.

Mr. Allain announced that the City of Franklin reappointed Mr. Greg Paul and Mr. Joe Phillips to the Port Commission for seven year terms. Mr. Allain thanked both men for their service.

Mr. Allain suggested that the Commission consider changing the date of the November meeting from November 5 to November 12, due to a scheduling conflict. The Commission agreed to change the meeting date to November 12th.

Mr. Duplantis reminded the Commissioners that their Ethics Training and Prevention of Sexual Harassment Training (Act 270) must be completed by the end of the year.

Mr. Miller reported that the LA DOTD Port Priority Project bulkhead and site improvements is nearing completion. Everything is moving along as expected.

Mr. Peters inquired about the air compressor at the DLS facility. Mr. Allain reported that it is being repaired and should be back in service shortly. He also reported that he is compiling information to possibly submit a claim with FEMA for damages that occurred as the result Hurricane Barry. He will report on this at next month's meeting.

There being no further business to be discussed, a motion was made by Mr. Deshotel to adjourn the meeting. The motion was seconded by Mr. Paul. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously and the meeting adjourned at 6:19 p.m.

Signed



Lennel G. Paul, Secretary