WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

DECEMBER 22, 2014

SPECIAL MEETING

10:15 A.M.

The meeting was called to order by Mr. Willie Peters, Vice President of the Port Commission. Mr. Joseph Tabb led in the Pledge of Allegiance. A roll call resulted in the following:

Present: Absent:

Calvin Deshotel Phil Bell

Greg Paul Tad Blevins

Willie Peters Ralph Longman

Wayne Stevens Will Terry

Joseph Tabb

Also present at the meeting were Mr. Cameron Webster of Twin Brothers Marine, Mr. Eric Duplantis, Port Attorney, Mr. Reid Miller of Miller Engineers, Mr. David Allain, Executive Director and Ms. Rebecca Pellerin, Office Manager of the Port Commission.

Mr. Webster told the Commission that Twin Brothers has two load outs planned for January and there is concern about the depth of the channel and that time is of the essence in having the channel dredged to allow for the load outs. He said he would appreciate anything the Port Commission can do to expedite the dredging of the channel.

A low bid in the amount of $351,874.66 was received from Rene Cross Construction. Mr. Miller explained that once the bid is tabulated and verified, the contractor can be contacted and a time frame can be determined.

A motion was made by Mr. Tabb to accept the low bid provided that all requirements and specifications have been met. The motion was seconded by Mr. Stevens and carried unanimously.

Discussion followed.

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. Tabb and carried unanimously. The meeting adjourned at 10:25 a.m.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Wayne Stevens, Secretary