

**Commissioners**  
Joel Authement  
Sam Jones  
Donna Lanceslin  
Lennel G. Paul  
Willie Peters



Gateway to the Gulf Intra-coastal Water Way

**Commissioners**  
Joseph Phillips  
Murphy Pontiff  
Joseph Tabb  
Will Terry  
**Executive Director**  
David J. Allain

**AGENDA**

Regular Meeting of August 2, 2023- 6:00 p.m.-15301 Hwy 182 West, Franklin, LA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Roll Call
- 5) Introduction of Guests
- 6) Approval of Minutes from Last Meeting – July 11, 2023
- 7) Resolution of Respect for David J. Allain
- 8) Public Comment
- 9) IBV Energy Presentation
- 10) AD HOC Committee Meeting – Update
- 11) Consider and Take Action on a Resolution Authorizing David A. Naquin to Sign All Documents Pertaining to the Port of West St. Mary's Hancock Whitney Bank Accounts and All Other Necessary Documents, Including but not Limited to Contracts Relating to the Port of West St. Mary And to Remove David J. Allain, Former Executive Director, as Signatory on All Hancock Whitney Banking Documents, Including but not Limited to Contracts, Due to His Unfortunate Death.
- 12) Assistant Executive Director's Report
  - a. Sugar Warehouse/LA DOTD – Project H.014893 (322)
    - 1) Consider and Take Action to Authorize Lennel G. Paul to Sign and Execute an Intergovernmental Replacement Agreement Between the State of Louisiana Department of Transportation and Development and the Port of West St. Mary.
  - b. Consider and Take Action on Repairs of White Building at Baldwin Campus - Update
  - c. Gate at Industrial Park – Update
  - d. Purchase of Lawn Mower for Maintenance
  - e. Website Update
- 13) Sugar Warehouse/LA DOTD – Project H.014893 (322)
  - a. Contractor's Application for Partial Payment #1  
ARL Construction, Inc. - \$87,866.59
  - b. Miller Engineers – Request for Payment #8  
Professional Services - \$3,593.46
- 14) Attorney's Report
- 15) Engineer's Report
- 16) Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Brandy Pennison or Rebecca Pellerin at 337-828-3410, describing the assistance that is necessary.