

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 September 5, 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 Regular Meeting – August 2, 2023 & August 25, 2023(Ad Hoc Committee Meeting)
- 7) Public Comment
- 8) Consider and Take Action on a Resolution to name the SLCC Training Facility David J. Allain Workforce Center @ Port of West St. Mary
- 9) AD HOC Committee Meeting – Update
 - a. Consider and Take Action on Recommendation from Ad Hoc Committee on Hiring David A. Naquin as Executive Director for the Port
- 10) Assistant Executive Director's Report
 - a. Sugar Warehouse/LA DOTD – Project H.014893 (322)
 - 1) Consider and Take Action on a Resolution Authorizing Lennel G. Paul or David A. Naquin to Sign and Execute an Intergovernmental Agreement Between the State of Louisiana Department of Transportation and Development and the Port of West St. Mary.
 - b. White Building at Baldwin Campus - Update
 - c. Gate at Industrial Park – Update
 - d. Hospital Service District #2 Negotiation on a building for possible relocation of Port Office
- 11) Sugar Warehouse/LA DOTD – Project H.014893 (322)
 - a. Contractor's Application for Partial Payment #2
ARL Construction, Inc. - \$324,277.09
 - b. Miller Engineers – Request for Payment #9
Professional Services - \$10,780.36
- 12) Attorney's Report
- 13) Engineer's Report
- 14) Adjournment