

**PROCEEDINGS OF THE PORT COMMISSION OF THE PARISH OF WEST FELICIANA, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING HELD ON FRIDAY, JUNE 5, 2015.**

The Port Commission of the Parish of West Feliciana, State of Louisiana, met in regular session in the Conference Room of the Police Jury Governmental Building, 5934 Commerce Street, St. Francisville, Louisiana on Friday, June 5, 2015 at Five (5:00) o'clock p.m.

The following members were present: Commissioners David S. Duvic, Greg Ferris, Robert B. Fisher, Andrew A. Grezaffi, III, Paul A. Lambert, Jr., David Opperman and Nolan Percy.

There was absent Commissioners Z. David DeLoach and Alan L. Kirkpatrick.

The Port Commission of the Parish of West Feliciana, State of Louisiana, was duly convened by the President who then stated that the Commission was ready for the transaction of business.

The Commission, upon a motion of Mr. Fisher, seconded by Mr. Opperman approved the agenda items for consideration and action.

The President, Mr. Lambert relinquished the Chair to the Secretary/Treasurer, Mr. Fisher and recused himself.

Mr. Fisher presented the annual year-end report and the 2015 annual budget then opened the floor for discussion. Mr. Opperman made a motion to amend the budget to keep Contingency and strike Miscellaneous. Seconded by Mr. Grezaffi. Lambert abstained. Motion passed 6-0-2-1.

Mr. Opperman made a motion to include in the annual report the next regular meeting date for the two committee reports. Seconded by Mr. Grezaffi. Lambert abstained. Motion passed 6-0-2-1.

Mr. Fisher made a motion to accept the annual report and adopt the amended budget in the amount of \$32,150. Seconded by Mr. Opperman. Lambert abstained. Motion passed 6-0-2-1.

**ANNUAL OPERATING BUDGET FOR 2015**

| <u>ITEM:</u>                      | <u>AMOUNT:</u> |
|-----------------------------------|----------------|
| Consultant's Fees                 | \$0            |
| Dues & Memberships                | \$400          |
| Insurance                         | \$3,500        |
| Printing & Publication of Notices | \$750          |

|  |                 |
|--|-----------------|
| Recording Secretary                                    | \$500           |
| Contingency  | \$2,000         |
| <u>Appraisal &amp; surveys for riverfront property</u> | <u>\$25,000</u> |
| TOTAL:   | \$32,150        |

Mr. Opperman made a motion for the renewal of the liability policy which expires June 30, 2015. Seconded by Mr. Fisher. Lambert abstained. Motion passed 6-0-2-1.

The presiding Chair, Mr. Fisher acknowledged the correspondence received from a professional law corporation. Mr. Opperman offered a motion for continuance to the next regular meeting and a copy of the letter be attached to the minutes. Seconded by Mr. Duvic. Lambert abstained. Motion passed 6-0-2-1.

At 5:26 p.m., upon a motion of Mr. Opperman, seconded by Mr. Fisher, the Port Commission stood adjourned until the June 15, 2015 meeting at 5:30 p.m. at its regular meeting place.

/s/ Paul A. Lambert, Jr., President

/s/ Robert B. Fisher, Secretary