

PROCEEDINGS OF THE PORT COMMISSION OF THE PARISH OF WEST FELICIANA, STATE OF LOUISIANA, TAKEN AT ITS ANNUAL MEETING HELD ON TUESDAY, JULY 18, 2017.

The Port Commission of the Parish of West Feliciana, State of Louisiana, met for its annual meeting in the Conference Room of the Police Jury Governmental Building, 5934 Commerce Street, St. Francisville, Louisiana on Tuesday, July 18, 2017 at Five (5:00) o'clock p.m.

The following members were present: Commissioners David S. Duvic, Lauren D. Field, Andrew A. Grezaffi, III, Steven W. Johnston, Paul A. Lambert, Jr., Thomas "Tom" McVea, Ambrose L. Sims and Gerald Tanner.

There was absent: Nolan Percy.

Also present were: Parish President, Kevin Couhig and Economic Development Board Member, Karen St. Cyr.

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 next order of business is the election of officers. The floor was opened for nominations for President. Mr. Duvic nominated Mr. Grezaffi. Seconded by Mr. McVea. Upon a motion of Ms. Field, seconded by Mr. Sims, nominations were closed. Mr. Grezaffi elected as President. The floor was opened for nominations for Vice-President. Mr. Duvic nominated Mr. Tanner. Seconded by Ms. Field. Upon a motion of Mr. Lambert, seconded by Mr. Sims, nominations were closed. The floor was opened for nominations for Secretary/Treasurer. Mr. Lambert nominated Ms. Field. Seconded by Mr. Grezaffi. Upon a motion of Mr. Lambert, seconded by Mr. Duvic, nominations were closed. Mr. Grezaffi elected as President; Mr. Tanner elected Vice-President and Ms. Field elected Secretary/Treasurer.

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

Moved by Mr. Sims to approve the minutes of the regular meeting of July 27, 2016 as written. Seconded by Mr. Duvic. Discussion ensued briefly on the action items and the status thereof. Newly appointed members abstained. Motion carried.

The next order of business is the special presentations. Newly elected Secretary/Treasurer, Ms. Field issued flyers of an upcoming workshop and a few copies of a Study conducted in 2015. Ms. Field explained that the St. Francisville Area Foundation (SFAF) was approached by the owners of the Old

Canning Plant about what could be done with the property. The SFAF Board then partnered with the Center for Planning Excellence (CPEX) with input from stakeholders such as the School Board and the Julius Freyhan Foundation. The SFAF then partnered with the Baton Rouge Area Foundation who sponsored the upcoming workshops with Urban Design Associates later this month. Discussion ensued along with questions from members of the Board on the projects and ownership.

The next special presentation was conducted by Economic Development Board member, Ms. St. Cyr on the Riverboat Dock/Riverfront Boat Launch and Capital Outlay Funding. Shortly after joining the Economic Development Board she was asked to undertake the docking of riverboats and improvement of the area near the ferry landing. She stated that the projects have been approved this year for \$1.6 Million in Capital Outlay Funding for the Dock/Riverfront Development Project (\$160,000 for planning and engineering as Priority #2, the remaining \$1.4 Million in Priority #5). Discussion ensued along with questions from members of the Board on the projects and available funding opportunities.

The final order of business was the Parish President's Report on the Industrial Park. Mr. Couhig thanked Ms. St. Cyr for her contributions then presented a milestone in Economic Development for West Feliciana which officially recognizes the Industrial Park as a certified site through the Louisiana Economic Development (LED). He also added that the 400+ acre Harvey Property has been included which brings the total industrial park site to around 2,000 acres of which 1,200 is usable. The remaining property although not certified is desirable for river access.

Under Other Business, the Recording Secretary mentioned the upcoming terms of the Legislative Delegation will soon expire and explained the process to apply/reapply for the opening.

At, 5:47 p.m., upon a motion of Mr. Lambert, seconded by Mr. Duvic the Port Commission adjourned.

/s/Andrew A. Grezaffi, III, President

/s/Lauren D. Field, Secretary/Treasurer