

WEST ST. MARY PARISH PORT, HARBOR & TERMINAL DISTRICT

MEETING MINUTES

MAY 12, 2015

6:00 P.M.

The meeting was called to order by Mr. Ralph Longman, President of the Port Commission. Mr. Phil Bell led in the Pledge of Allegiance. A roll call resulted in the following:

Present:

Ralph Longman  
Willie Peters  
Wayne Stevens  
Calvin Dishtowel  
Greg Paul  
Phil Bell  
Joseph Tabb  
Tad Blevins

Absent:

Will Terry

Also present at the meeting were Ms. Marguerite Robinson of Teche Talk, Mr. Jude Hebert of Cleco, Mr. Eric Duplantis, Port Attorney, Mr. Reid Miller of Miller Engineers, Mr. David Allain, Executive Director and Ms. Donna Louviere , Secretary/Receptionist of the Port Commission.

A motion was made by Mr. Calvin Deshotel to dispense with the reading of the April 7, 2015 meeting minutes and to accept the same. The motion was seconded by Mr. Wayne Stevens and carried unanimously.

Mr. Longman asked for any Public Comment, Mr. Jude Hebert talked about the Industrial Park and that the public is showing interest about what is going at the location, so that is a good thing for the Industrial Park . Mr. Longman asked if we needed to put a sign on the Industrial Park site. Mr. Allain mentioned that he has looked into it and will try and have something for the next meeting.

Mr. Peters asked if a sign will ever be put at the Baldwin location which is the old Superior Building. Mr. Allain stated that the tenant did not want to pay to have it removed so we will leave it as is rather than spending money to have it removed. Mr. Peters said it would look nice if we would put something with Port of West St. Mary on that location, Mr. Allain agreed.

Mr. Allain reported that the Dredging Project is completed at 15 feet and Miller Engineer has Certified that it is at 15 feet. Twin Brothers should have its load-out in a few weeks. On the Dredging project there was a Change Order - with less material than was originally estimated. The Channel was dredged at 37.743.93 instead of 38.497 at \$3.50 a yard which is \$2,635.74 less than originally anticipated. Mr. Allain requested an approval to sign the Change Order No. 1 to receive credit for the \$2,635.74. A motion was made by Mr. Blevins to sign the Change Order , the motion was seconded by Mr. Bell and carried unanimously.

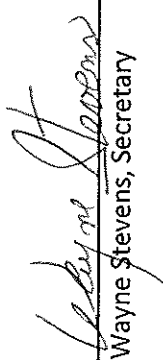
Mr. Allain further reported on the Maintenance Dredging. The original bid was \$383,473.96 and with approval and payment of the Contractors estimate #2 in the amount of \$169,519.28 there will be a balance of \$38,347.40. Mr. Allain requested authorization to sign the Certificate of Substantial Completion. Mr. Miller explained the process that will follow. A motion was made by Mr. Tabb to sign the Certificate of Substantial Completion, the motion was seconded by Mr. Peters. The motion carried unanimously.

Mr. Allain reported on the Industrial Park, the slip is dredged and all the spoil is spread. Mr. Miller stated that the road and slip are up to grade. Mr. Miller stated that the preliminary survey has been received on the slip and we should be receiving the final survey. Mr. Allain stated that he and Mr. Miller will be looking at a plan to drain the back of the property. Mr. Longman asked if this is the area that was discussed for placement of a flood gate. Mr. Allain replied yes - a ditch and flood gate will be required.

Mr. Allain asked the Commission to look over the following invoices for payment:  
M.E.&A. Project No. 13605 -Professional Services in the amount of \$5,862.23  
M.E.&A. Project No. 13860 -Surveying Services & Research, ETC. in the amount of \$7510.45  
Bertucci Contracting Company, LLC -Payment Estimate # 2 Final in the amount of \$169,519.28.  
A motion was made by Mr. Tabb to pay the invoices listed. The motion was seconded by Mr. Stevens and carried unanimously.

Mr. Duplantis reported on developments on the Pipeline relocation litigations. Mr. Duplantis went on to explained past decisions by the Court. Discussion followed.

There being no further business to be discussed, a motion was made by Mr. Paul to adjourn the meeting. The motion was seconded by Mr. Deshotel and carried unanimously. The meeting adjourned at 6:22 p.m.

Signed   
Wayne Stevens, Secretary