

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

MEETING MINUTES

SEPTEMBER 4, 2018

The meeting was called to order by Mr. Will Terry, President of the Port Commission. Mr. Terry led in the Pledge of Allegiance. Mr. Peters gave the Invocation. A roll call resulted in the following:

**Present:**

Calvin Deshotel  
Ralph Longman  
Greg Paul  
Willie Peters  
Phil Prejean  
Joseph Tabb  
Will Terry

**Absent:**

Phil Bell

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

A motion was made by Mr. Tabb to dispense with reading of the August 7, 2018 meeting minutes and to accept the same. The motion was seconded by Mr. Longman. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Terry asked if there was any public comment - there was none.

Mr. Allain reported on the Economic Development Administration project to construct a welding school at the Industrial Park. Mr. Allain stated that the Engineering and Architectural work has began and we are expecting them to present something soon. Mr. Allain informed the Commission that he has met with the Chancellor of the school and they are working on the lease agreement at this time. Mr. Allain asked Mr. Miller to inform the Commission as to where they are at this time on the project. Mr. Miller stated that all the GEO-Tech work has been completed and Lab testing is ongoing at this time. The results of the Lab work should be back in a few weeks. Mr. Miller mentioned that the project may be broken up as to allow for site- dirt work to begin. Mr. Allain mentioned that he has been in contact with Representative Jones and Senator Allain about the Capital Outlay funds for this project and will keep the Commission informed.

Mr. Allain reported on the building in Baldwin that is leased by LAD Services and that he was notified of activity around the facility. It was reported that Conduit/wire was being taken from

the building. Mr. Allain stated that he did contact Baldwin Police Department and St. Mary Sheriff's Office and at this time it is an ongoing investigation and will keep the Commission updated. Discussion followed.

Mr. Allain reported on the LA DOTD project that a mistake was made in the bid process and the contractors misstated the unit price and that DOTD did point the mistake out. Mr. Allain stated that he met with Mr. Duplantis on the matter and decided to rescind the bid which is why the four motions appear on the Agenda.

Mr. Tabb made a motion to Rescind Resolution Requesting Authority to Advertise. The motion was seconded by Mr. Peters. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Peters made a motion to Rescind Resolution to Award Project. The motion was seconded by Mr. Deshotel. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Longman made a motion to Rescind Notice of Award. The motion was seconded by Mr. Tabb. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Deshotel made a motion to Rescind Resolution Certifying Compliance with the Public Bid Laws. The motion was seconded by Mr. Peters. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.


Mr. Paul made a motion for a Resolution Requesting Authority to Advertise. The motion was seconded by Mr. Tabb. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously.

Mr. Paul asked when they would be advertising again. Mr. Allain stated that it will be advertised tomorrow.

Attorney's Report - None

Engineer's Report - None

There being no further business to be reported, a motion was made by Mr. Paul to adjourn the meeting. The motion was seconded by Mr. Peters. Mr. Terry asked if there was any discussion or opposition. There was none. The motion carried unanimously and the meeting adjourned at 6:13 p.m.

Signed   
Lennel G. Paul, Secretary