

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

SPECIAL MEETING MINUTES

DECEMBER 28, 2021

2:00 P.M.

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

Present:

Absent:

Greg Paul
Sam Jones
Murphy Pontiff
Joseph Phillips
Joseph Tabb
Donna Lanceslin
Willie Peters
Wilson Terry

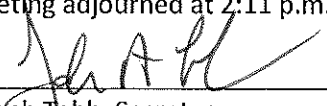
Also present at the meeting were Ms. Marguerite Robinson of Teche Talk, Mr. Eric Duplantis, Port Attorney, Ms. Brandy Pennison, Administrative Assistant, Mr. David Allain, Executive Director and Ms. Rebecca Pellerin, Office Manager of the Port Commission.

There was no public comment.

Mr. Allain reported that he was contacted by a representative of Sugar Growers and Refiners, Inc. regarding the immediate need for temporary warehouse space to house processed sugar due to an accident that occurred at one of their refineries. Mr. Allain further explained that Sugar Growers is interested in leasing one of the warehouses at the Port's Baldwin facility. He reported that the building that they are proposing to lease is in good shape. Mr. Allain reported that Mr. Duplantis has prepared a lease between the Port and Sugar Growers and Refiners, Inc. Mr. Jones asked Mr. Allain about the details of the lease. Mr. Allain said the lease would be on a month to month basis and would be for \$5,600 per month. The lease is a Triple Net Lease and Sugar Growers would be responsible for the cost of the Fire Insurance. A motion was made by Mr. Jones to adopt a resolution authorizing the Executive Director to execute a temporary lease with Sugar Growers and Refiners, Inc. The motion was seconded by Mr. Pontiff. Mr. Terry asked if there was any discussion or opposition – there was none. The motion carried unanimously.

There being no further business to be discussed, Mr. Jones made a motion to adjourn the meeting. The motion was seconded by Mr. Paul. Mr. Terry asked if there was any discussion or opposition – there was none. The motion carried unanimously and the meeting adjourned at 2:11 p.m.

Signed


Joseph Tabb, Secretary