

Notice Posted: January 24, 2025 2:00 p.m.



NOTICE OF PUBLIC MEETING

TWIN PARISH PORT COMMISSION MEETING AGENDA

Town of Delcambre City Hall

107 North Railroad, Delcambre, LA 70528

Tuesday, January 28, 2025 at 6:00 p.m.

Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT (5 MINUTES)**
- 4. APPROVAL OF MINUTES**
- 5. OLD BUSINESS (see below):**

FINANCE AND INSURANCE

- A. Introduction of staff – Wendell Verret**
- B. Banking Report – Jan Davis (Gulf Coast)**
- C. Financial Reports – Wendell Verret**
- D. Discussion and Motion to Adopt Budget 2025 – Wendell Verret**
- E. Bills – Motion to pay the bills**

PROJECTS REPORT

- A. Status on Industrial Expansion – Brian Primeaux**
- B. Status on Dwight's Restaurant – Brian Primeaux**
- C. Status on Seafood Hub - Brian Primeaux, Wendell Verret**

DIRECTOR'S REPORT

- A. Marina – Wendell Verret**
- B. Farmers Market – Tammy Gordon**
- C. Boat Launch – Wendell Verret**

Twin Parish Port Commission ~ PO BOX 101 ~ DELCAMBRE, LA 70528
(800) 884-6120 voice & fax
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D. Status of enforcement – Wendell Verret

E. Seafood – Wendell Verret

F. Planning & Grants – Wendell Verret

1. PIDP 2024 – Wendell Verret
2. Ice House – Wendell Verret
3. Report on Louisiana Ports and Waterways Investment Commission (LPWIC) – Wendell Verret

6. LEGAL MATTERS

A. Opinion rendered by the LA Board of Ethics and its attorney, Jessica Meiner – Martial Broussard

B. Discussion on new adopted charter – Nara Crowley

7. NEW BUSINESS

A. Discuss and adopt by-laws – Martial Broussard

B. Open discussion on renewal of contract as Executive Director and or Legal Counsel/1099 OR Employee of the Port and retain our own counsel – Martial Broussard

8. ADJOURN

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Wendell Verret at (800) 884-6120 Ext. 1 describing the assistance that is necessary.

Twin Parish Port District

Wendell R. Verret
Port Director
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