

All Commissioners present agreed unanimously.

ELECTION OF NEW PRESIDENT:

Executive Director Gary Soileau opened the floor for nominations to fill the vacancy of Port President.

MOTION: THIBODEAUX **SECOND:** LEGER

A motion was made by Mike Thibodeaux and seconded by Dallas Leger to nominate Vice President James Soileau for President. Commissioner Diesi motioned to close nominations. All Commissioners present voted unanimously to elect Vice President James Soileau as President.

Gary then opened the floor for nominations to fill the now vacant seat of Vice President.

MOTION: K. SOILEAU **SECOND:** LEGER

A motion was made by Kirt Soileau and seconded by Dallas Leger to nominate Secretary Mike Thibodeaux for Vice President. Commissioner Diesi motioned to close nominations. All Commissioners present voted unanimously to elect Secretary Mike Thibodeaux as Vice President.

Gary once again opened the floor for nominations to fill the now vacant seat of Secretary.

MOTION: DIESI **SECOND:** THIBODEAUX

A motion was made by Joey Diesi and seconded by Mike Thibodeaux to nominate Treasurer Kirt Soileau for Secretary. Commissioner Diesi motioned to close nominations. All Commissioners present voted unanimously to elect Treasurer Kirt Soileau as Secretary.

Gary opened the floor for nominations to fill the now vacant seat of Treasurer.

MOTION: K. SOILEAU **SECOND:** LEGER

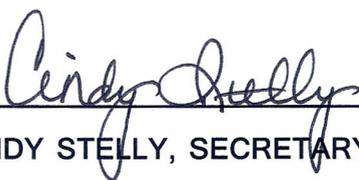
A motion was made by Kirt Soileau and seconded by Dallas Leger to nominate

MOTION: LEGER

SECOND: THIBODEAUX

A motion was made by Dallas Leger and seconded by Mike Thibodeaux that the Port include a financial report when sending the monthly notices and minutes to the St. Landry Parish Council. All Commissioners present agreed unanimously.

The next meeting date was scheduled for March 04, 2013. There being no further business, Commissioner Mike Thibodeaux motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.


CINDY STELLY, SECRETARY