

**PROCEEDINGS OF THE PORT COMMISSION OF THE PARISH OF WEST FELICIANA, STATE OF LOUISIANA, TAKEN AT ITS ANNUAL MEETING HELD ON WEDNESDAY, JULY 27, 2016.**

The Port Commission of the Parish of West Feliciana, State of Louisiana, met for its annual meeting in the Conference Room of the Police Jury Governmental Building, 5934 Commerce Street, St. Francisville, Louisiana on Wednesday, July 27, 2016 at Five (5:00) o'clock p.m.

The following members were present: Commissioners David S. Duvic, Andrew A. Grezaffi, III (arrived at 5:01 p.m.), Alan L. Kirkpatrick, Paul A. Lambert, Jr., David Opperman, Nolan Percy and Ambrose L. Sims.

There was absent: Gerald Tanner.

Also present was District Attorney (DA) Sam D'Aquila.

The Port Commission of the Parish of West Feliciana, State of Louisiana, was duly convened by the President who then stated that the Commission was ready for the transaction of business.

The Commission, upon a motion of Mr. Opperman, seconded by Mr. Kirkpatrick approved the agenda items for consideration and action.

The DA officially swore in Mr. Sims as a member of the WFP Port Commission and Mr. Duvic who was reappointed to the Commission.

Moved by Mr. Duvic to approve the minutes of the regular meeting of July 20, 2015 with modifications [noted by Mr. Lambert] and the minutes of the special meeting of July 28, 2015 as written. Seconded by Mr. Percy. Discussion ensued briefly. There were no objections. Motion carried unanimously of members present.

The next order of business is the election of officers. The floor was opened for nominations for President. Mr. Duvic nominated Mr. Lambert. Seconded by Mr. Percy. Nominations were closed by Mr. Opperman. Mr. Lambert resumes as President. The floor was open for nominations for Vice-President. Mr. Duvic nominated Mr. Grezaffi. Seconded by Mr. Percy. Nominations were closed by Mr. Opperman. The floor was opened for nominations for Secretary/Treasurer. Mr. Duvic nominated Mr. Opperman. Seconded by Mr. Percy. Nominations were closed by Mr. Grezaffi. Mr. Lambert continues as President; Mr. Grezaffi elected Vice-President and Mr. Opperman elected Secretary/Treasurer.

The President reminded the Commissioners of the vacant seat which is a Parish Council appointment and authorized the Recording Secretary to run the appropriate advertisement.

Questions were raised by the Commissioners as to whether the E&O Insurance coverage is needed. Moved by Mr. Opperman to approve the insurance renewal for discussion purposes. Seconded by Mr. Kirkpatrick. Discussion ensued. Mr. Opperman withdrew his prior motion and moved not to renew the insurance. Seconded by Mr. Grezaffi. There were no objections. Motion carried unanimously of members present.

The final order of business was to discuss and take action on appraisal submitted by Henry W. Tatje, III, MAI. The President abstained. Discussion ensued on the initiation process and whether to present the document to the Parish or Economic Development Board for use. Moved by Mr. Opperman that the Vice-President present a copy of the Valbridge appraisal to the West Feliciana Parish Economic Development Board. Seconded by Mr. Kirkpatrick. Discussion ensued. The recording secretary noted missing documents referenced in previous minutes that are not currently available which are official records of the Commission. Upon a roll call vote, voting in favor of the motion were Grezaffi, Kirkpatrick, Opperman and Percy. Casting dissenting votes were Duvic and Sims. Lambert abstained. Motion passed 4-2-1-1.

Committee assignments were mentioned briefly and will be forwarded to the new members who may wish to serve.

Upon a motion of Mr. Opperman, seconded by Mr. Duvic the Port Commission adjourned.

/s/ Paul A. Lambert, Jr., President

/s/David Opperman, Secretary