PROCEEDINGS OF THE PORT COMMISSION OF THE PARISH OF WEST FELICIANA, STATE OF LOUISIANA, TAKEN AT A REGUALR MEETING HELD ON TUESDAY, DECEMBER 1, 2020.

The Port Commission of the Parish of West Feliciana, State of Louisiana, met for a regular meeting on Tuesday, December 1, 2020 at Five- thirty (5:30) o'clock p.m. in the Parish Council Meeting Room on the second floor of the Courthouse Annex, 4785 Prosperity Street, St. Francisville, Louisiana.

The following members were present: Commissioners David S. Duvic, Andrew A. Grezaffi, III, Steven W. Johnston, Paul A. Lambert, Jr., Thomas "Tom" McVea, and Nolan Percy.

There was absent: Lauren Field, Ambrose Sims, and Gerald Tanner.

Also present was: Secretary, Emily Cobb and Director of IT, Dyvar Anderson.

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

The Commission, upon a motion of Mr. Lambert, seconded by Mr. Johnston, approved the agenda items.

The Commission, upon a motion of Mr. Johnston, seconded by Mr. Percy, approved the minutes from the special meeting of March 18, 2019 as written.

The President, Mr. Grezaffi, stated that if the Parish has any needs or ideas on how the Port Commission can assist, to please reach out.

At 5:40 P.M, upon a motion by Mr. Lambert, seconded by Mr. Percy, the Port Commission stood adjourned.

/s/Andrew A. Grezaffi, III, President /s/Emily Cobb, Secretary