

West St. Mar Parish Port, Harbor And Terminal District

MEETING MINUTES

JANUARY 6, 2015

6:00 P.M.

The meeting was called to order by Mr. Ralph Longman, President of the Port Commission. Mr. Joseph Tabb led in the Pledge of Allegiance. A roll call resulted in the following:

Present

Ralph Longman
Wayne Stevens
Calvin Deshotel
Joseph Tabb
Phil Bell
Will Terry

Absent:

Willie Peters
Greg Paul
Tad Blevins

Also present at the meeting were Ms. Marguerite Robinson of Teche Talk, Mr. Reid Miller of Miller Engineers, Mr. Eric Duplantis, Port Attorney, Mr. David Allain, Executive Director and Ms. Donna Louviere, Secretary/Receptionist of the Port Commission.

A motion was made by Mr. Tabb to dispense with the reading of the December 2, 2014 meeting minutes and to accept the same. The motion was seconded by Mr. Terry and carried unanimously.

Mr. Allain reported that the Maintenance Dredging Contract with the low bid of \$351,874.66 was awarded to Renee Cross Construction. Mr. Allain said that Mr. Miller would give a more detailed report later in the meeting. With reference to the Maintenance Dredging project Mr. Allain asked for a motion to pay the two invoices from Miller Engineers for the Permit in the amount of \$3,370.75 and the Procurement in the amount of \$26,742.48. A motion was made by Mr. Stevens to pay Miller Engineers for those two invoices as presented. The motion was seconded by Mr. Tabb and carried unanimously.

Mr. Allain reported that all twenty of the Buoys were deployed in the Jaws and that they look to be floating good.

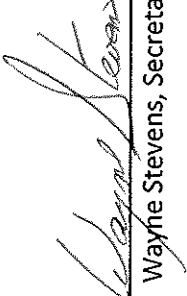
Mr. Allain reported that the Industrial Park Project is at a standstill due to the weather. He stated that they are pumping the water out but it will have to be put on hold until the weather gets better. Mr. Miller stated that the only thing we can do is cut ditches to drain the water until the weather improves.

Mr. Miller reported that the Dredging Contract has been sent to the Contractor to be signed and returned with all the necessary documents. Mr. Miller stated that after speaking with the Contractor- Renee Cross Construction, they did not have a time frame as to when they could get started on the project.

Mr. Miller reported that a pre-bid meeting on the water line for the Industrial Park would take place on Tuesday, January 13, 2015 here at the Port Commission Office. It was also stated that the water being supplied to the Industrial Park will come from Charenton.

There being no further business to be discussed, a motion was made by Mr. Terry to adjourn the meeting. The motion was seconded by Mr. Stevens and carried unanimously. The meeting adjourned at 6:07 p.m.

Signed

A handwritten signature in cursive script, appearing to read "Wayne Stevens", written over a horizontal line.

Wayne Stevens, Secretary