

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

MEETING MINUTES

MARCH 8, 2016 6:00 P.M.

The meeting was called to order by Mr. Willie Peters, President of the Port Commission. Mr. Peters gave an Invocation. Mr. Tad Blevins led in the Pledge of Allegiance. A roll call resulted in the following:

Present:

Ralph Longman
Tad Blevins
Calvin Deshotel
Wayne Stevens
Willie Peters
Greg Paul
Will Terry

Absent:

Phil Bell
Joseph Tabb

Also present at the meeting were Ms. Dawn Kaiser Melancon, Director of Business Development and Marketing - Mr. Ron Bailey, Chief Financial Officer - Mr. Frank Corcoran, Jr., Chief Nursing Officer/ Chief Operations Officer of Franklin Foundation Hospital, 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. Greg Paul to dispense with the readings of the February 2, 2016 meeting minutes and to accept the same. The motion was seconded by Mr. Stevens and carried unanimously.

Mr. Peters asked if there was any public comment - there was none.

A presentation was made by the Senior Administration Team of Franklin Foundation Hospital. The presentation was regarding Strategic Planning Goals and Objectives for Franklin Foundation Hospital and was presented by Ms. Melancon, Mr. Bailey, and Mr Corcoran.

Mr. Allain reported that the Industrial Park Bulkheading Project has been advertised for bids. The bid opening will be Wednesday, March 16, 2016 at 10:00 a.m. at the St. Mary Parish Courthouse.

Mr. Allain reported that the new Port Website is up and live. He invited the Commissioners to visit the Website and stated that there were a few issues to be resolved.

Mr. Allain reported that the St. Mary Parish Council reappointed Mr. Ralph Longman to the Port Commission for a 7 year term. The Commissioners congratulated Mr. Longman on his re-appointment.

Mr. Duplantis, Port Attorney stated that he had nothing to report

There being no further business to be discussed, a motion was made by Mr. Paul to adjourn the meeting. The motion was seconded by Mr. Longman and carried unanimously. The meeting adjourned at 6:43 p.m.

Signed Wilson Terry
Wilson Terry, Secretary/Treasurer