

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

MEETING MINUTES

July 1, 2025

6:00 P.M.

The meeting was called to order by Ms. Donna Lanceslin, President of the Port Commission. Ms. Lanceslin led in the Pledge of Allegiance. Ms. Lanceslin gave the Invocation. A roll call resulted in the following:

Present:

Greg Paul
Donna Lanceslin
Joel Authement
David Hanagriff
Della Derouen

Absent:

Joe Duck
Wilson Terry
Joseph Tabb
Joe Phillips

Also present at the meeting were Mr. Rodney Olander, St. Mary Parish Councilman, Mr. Eric Duplantis, Port Attorney, Mr. Reid Miller of Miller Engineers, Mr. David Naquin, Executive Director and Ms. Rebecca Pellerin, Office Manager of the Port Commission.

A motion was made by Mr. Paul to dispense with the reading of the June 3, 2025 meeting minutes and to accept them as presented. The motion was seconded by Ms. Derouen. Ms. Lanceslin asked if there were any questions or comments – there were none. The motion carried unanimously.

Ms. Lanceslin asked if there was any public comment – there was none.

Mr. Naquin reported that Kolder, Slaven and Company completed the 2024 Audit Report of the Port of West St. Mary – copies of the report were presented to the Commission for their review. Mr. Naquin further reported that the Audit stated that it was a clean report, that the Port is in very good financial condition and that if there were any questions, a representative would be available to answer them and could come to a meeting if needed.

Mr. Naquin reported that he is continuing negotiations with Coastal Lands for the purchase of property near the Port. He is waiting for an appraisal of the property from Mr. Paul Segura.

Mr. Miller of Miller Engineers discussed the mooring project for the sugar warehouses. He presented the layout design to Mr. Champagne of Sugar Growers. The project is expected to be advertised for bids in a week or two. Mr. Naquin reported that one of the sugar warehouses is empty, one is half empty and in the next week or two, removal of the sugar should begin in the third warehouse.

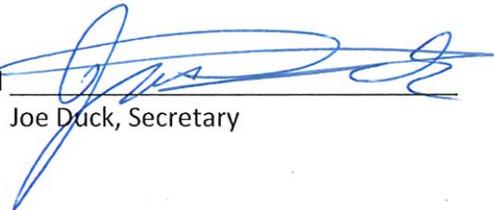
Mr. Miller reported that tests were performed on Sugar Warehouse Building 3 and the results were good with reference to the settlement of the cement. He also noted that GEO Engineers was very pleased with the results. Discussion followed.

Mr. Naquin reported that he would be providing quarterly financial reports to the Commission and that he would have a report at next month's meeting.

Mr. Authement asked Mr. Naquin about the demand charge on the Port's administrative office bill and Mr. Naquin responded that the matter was being reviewed. Mr. Authement also asked about the waterline at the Industrial Park and Mr. Naquin responded that Mr. Ricky Cook was looking into it.

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. Hanagriff. Ms. Lanceslin asked if there were any questions or comments. There were none. The motion carried unanimously and the meeting adjourned at 6:15 p.m.

Signed _____



Joe Duck, Secretary