

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT
MEETING MINUTES

December 2, 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. Mr. Tabb gave the Invocation. A roll call resulted in the following:

Present:

Absent:

Joel Authement
Wilson Terry
Donna Lanceslin
Della Derouen
David Hanagriff
Joseph Tabb
Greg Paul

Joe Duck

Also present at the meeting were Mr. Eric Duplantis, Port Attorney, Mr. Reid Miller of Miller Engineers, Mr. David Naquin, Executive Director and Ms. Brandy Pennison, Administrative Assistant of the Port Commission.

A motion was made by Mr. Hanagriff to dispense with the reading of the November 4, 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. Tabb made a motion to approve the 2026 Budget. Mr. Terry seconded the motion. Ms. Lanceslin asked if there were any questions or comments – there were none. The motion carried unanimously.

Executive Director's Report – Mr. Naquin reported that the Mooring project was moving along and a farmer was going to give them 8 acres to have a place for the spoilage. He stated that a business was interested in leasing Building #5 on the Baldwin Campus, but as of last Friday, they said that it was no longer needed. Mr. Naquin stated that a group interested in the Industrial Park has not given him a business plan, yet. Water Plant – All of the new water meters are in, but not all of them are installed. He stated that the water bills were going to be significantly higher because the old water meters were not reading correctly. Discussion followed.

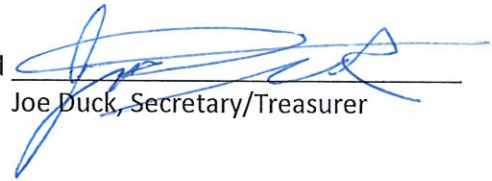
Mr. Duplantis reminded everyone to do their online training for Ethics and Preventing Sexual Harassment before the end of the year.

Mr. Miller reported that the Mooring project will be started sometime in January 2026. He does not have a definitive date, yet. He reported that crews ran surveys for channel dredging to see how much material they will be dealing with. They will run the calculations and he will let the Board know as soon as he hears back from them.

The final item on the Agenda was the Election of Officers for 2026. Elected were Mr. Joe Duck for President, Mr. David Hanagriff for Vice-President and Ms. Della Derouen for Secretary/Treasurer.

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. Tabb. Ms. Lanceslin asked if there were any questions or comments. There were none. The motion carried unanimously and the meeting adjourned at 6:25 p.m.

Signed


Joe Duck, Secretary/Treasurer