WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

OFFICIAL MINUTES

MARCH 6, 2012

6:00 P.M.

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

Present: Absent:

Calvin Deshotel Phil Bell

Ralph Longman Tad Blevins

Greg Paul

John Lockett

Willie Peters

Wayne Stevens

Wilson Terry

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. Rebecca Pellerin, Office Manager of the Port Commission.

A motion was made by Mr. Terry to dispense with the reading of the February 7, 2012 meeting minutes and to accept the same. The motion was seconded by Mr. Stevens and carried unanimously.

Mr. Deshotel asked if there was any public comment and there was none.

Mr. Allain reported on the progress of the MTT parking lot. The culverts have been installed by the St. Mary Parish Public Works Department. Mr. Allain has been in touch with Mr. Sims of Trac Works and he will be ordering materials needed for the rail crossing. MTT will begin working on the parking lot upon completion of the rail crossing.

Mr. Allain reported that the lease with D & L Salvage has been executed and recorded.

Mr. Allain reminded the Commissioners that their Financial Disclosure reports required by the Louisiana Board of Ethics are due by May 15th. He also reminded them that the Louisiana Board of Ethics is requiring all public servants and boards to complete a training session. The training session is available online and after completion of the approximate one hour presentation, a certificate of completion is available for printing. He encouraged all of the Commissioners to complete the Ethics Training and offered the assistance of the Port Staff if needed.

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. Peters and carried unanimously. The meeting adjourned at 6:06 p.m.

Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Willie Peters, Secretary