



Gateway to the Gulf Intracoastal Waterway

AGENDA

Regular Meeting of June 3, 2025- 6:00 p.m. - 301 Northwest Boulevard, Franklin, LA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Roll Call
- 5) Introduction of Guests
- 6) Approval of Minutes from Last Regular Meeting – May 6, 2025
- 7) Public Comment
- 8) Consider and Take Action on a Resolution Authorizing David Naquin, Donna Lanceslin, Joel Authement, Will Terry, Joe Duck & Lennel G. Paul to Sign all documents pertaining To the Port of West St. Mary's Hancock Whitney Bank accounts and all financial Documents and to remove Murphy Pontiff as signatory
- 9) Executive Director's Report
 - a. Update – Port Properties
- 10) Miller's Engineers – Mooring Project – Request for Payment #1
 - a. \$15,432.25
- 11) Attorney's Report
- 12) Engineer's Report
- 13) Adjournment

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Brandy Pennison or Rebecca Pellerin at 337-828-3410, describing the assistance that is necessary.