

WEST ST. MARY PARISH PORT, HARBOR AND TERMINAL DISTRICT

SPECIAL MEETING MINUTES

September 30, 2024

5:00 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. Duck gave the Invocation. A roll call resulted in the following:

Present:

Greg Paul
Wilson Terry
Joel Authement
Donna Lanceslin
Murphy Pontiff
David Hanagriff
Joseph Phillips
Joe Duck

Absent:

Joseph Tabb

Also present at the meeting were Mr. Eric Duplantis, Port Attorney, Mr. David Naquin, Executive Director and Ms. Rebecca Pellerin, Office Manager of the Port Commission.

There were no guests and no public comment.

Mr. Naquin reported this Special Meeting was called to consider and take action on two bids that were received for the purchase of the property located at 15301 Highway 182 West, Franklin, Louisiana 70538. A bid in the amount of \$40,000 was received from Brandi Bailey and a bid of \$80,250.00 was received from Christina Hidalgo, CPA LLC. A motion was made by Mr. Terry to accept the bid from Christina Hidalgo, CPA LLC in the amount of \$80,250.00 and to authorize the Executive Director or the President of the Port Commission to execute and sign any and all documents necessary for the sale of the property. The motion was seconded by Mr. Pontiff. Ms. Lanceslin asked if there was any discussion or objections – there were none. The motion carried unanimously.

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. Paul. Ms. Lanceslin asked if there was any questions or comments. There were none. The motion carried unanimously and the meeting adjourned at 6:05 p.m.

Signed _____
Joel Authement, Secretary