

Notice Posted: February 10, 2020 2:00 p.m.



NOTICE OF PUBLIC MEETING

TWIN PARISH PORT COMMISSION

MEETING AGENDA

PORT OFFICE

203 North Railroad, Delcambre, LA 70528

Tuesday, February 11, 2020 at 6:00 p.m.

Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT (5 MINUTES)**
4. **APPROVAL OF MINUTES**
5. **OLD BUSINESS (as listed below):**

FINANCE AND INSURANCE

- A. **Banking Report – Jan Davis, Gulf Coast Bank**
- B. **Budget & Finance – Wendell Verret**
- C. **Bills – Motion to pay the bills, authorize final bond payment.**

ENGINEER'S REPORT

- A. **Status on Port Priority – Richard Primeaux**
- B. **Status of Marina dredging – Richard Primeaux**

DIRECTOR'S REPORT

- A. **Marina – Wendell Verret**
 1. **Motion to authorize purchase of service vessel at \$29,000 and to exchange Port's patrol boat.**
- B. **Farmers Market – Tammy Gordon**
- C. **Boat Launch – Wendell Verret**
- D. **Seafood – Wendell Verret**

Twin Parish Port Commission ~ PO BOX 101 ~ DELCAMBRE, LA 70528
(800) 884-6120 voice & fax
www.PortOfDelcambre.com



E. Planning & Grants – Wendell Verret

1. Motion to authorize payment on Erath water & sewer project.

6. NEW BUSINESS

A. None

7. ADJOURN

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Wendell Verret at (800) 884-6120 Ext. 1 describing the assistance that is necessary.

Twin Parish Port District

Wendell R. Verret
Port Director
P. O. Box 101
(800) 884-6120 Ext. 1
wverret@PortOfDelcambre.com