

**TWIN PARISH PORT COMMISSION
REGULAR MEETING DECEMBER 10, 2019**

PRESENT: Curley Dartez, Martial Broussard, Michelle Glatter, Kelly Rogers, and Nara Crowley, Mark Arceneaux and Connie Landry

ABSENT: Greg Touchet, Jacob Landry and Lucas Stelly

OTHERS: Wendell Verret, Harold Renard, Monica Theriot, Tammy Gordon, Brittany Gordon, Taylor Mencacci, Jan Davis and Richard Primeaux and Steve Sundy

PUBLIC COMMENTS: None

MOTION: By Michelle Glatter to pay the bills seconded by Nara Crowley. All in favor. Motion carried.

MOTION: By Martial Broussard seconded by Michelle Glatter to approve the minutes. All in favor. Motion carried.

DISCUSSION: By Jan Davis who gave the banking report.

DISCUSSION: By Richard Primeaux who gave the engineers report. Dredging project contract has been signed, the boats will be moved out during the holidays, dredging will begin January 2, 2020.

DISCUSSION: By Wendell Verret who presented budget and finance report. Wendell presented the report of profit and losses for 2019. Wendell also presented the budget for 2020.

MOTION: By Kelly Rogers seconded by Martial Broussard to accept the budget for 2020.

MOTION: By Mark Arceneaux seconded by Connie Landry to canvas the results of the election for the mileage tax.

DISCUSSION: By Tammy Gordon who reported on the Farmers Market.

DISCUSSION: By Wendell Verret who reported on the Bayou Carlin Cove boat launch. We discussed an agreement with the town of Delcambre to continue law enforcement at the marina and the boat launch.

MOTION: By Nara Crowley seconded by Michelle Glatter to continue with law enforcement contract with the city of Delcambre.

DISCUSSION: By Wendell Verret who presented the report on Delcambre Direct Seafood. Seafood sales have been steady during the holidays. The van has not been ordered yet for deliveries.

DISCUSSION: By Wendell Verret who gave the report on planning and grants. We are looking at incorporating health and wellness into our markets for 2020.

DISCUSSION: By Wendell Verret on the marina. Dredging will start at the beginning of January.

NEW BUSINESS: Taylor Mencacci gave update on sewer project is almost complete.

MOTION: To Adjourn by Connie Landry seconded by Kelly Rogers. All in favor. Motion carried.

SECRETARY/TREASURER

PRESIDENT