**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **MAY 03, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, May 03, 2021, at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission or via Zoom. The following Commissioners were present, which constituted a quorum:

 **COMMISSIONERS PRESENT:** Batiste, Carter, Cornelius, DiCapo, Haynes, Leger, Reed, Soileau, Thibodeaux, Thompson, and Vidrine.

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** E. Lynn Lejeune, Cindy Stelly, and Jacque Pucheu, Jr.

Commissioner Senic Batiste called the meeting to order. Commissioner Monita Reed led the Prayer and the Pledge of Allegiance was recited by everyone.

**APPROVE MINUTES OF APRIL 12, 2021:**

**MOTION:** CARTER **SECOND:** REED

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the APRIL 12, 2021 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:** VIDRINE  **SECOND:** CARTER

A motion was made by Ken Vidrine and seconded by Cheryl Carter to approve and accept the APRIL 19, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** HAYNES **SECOND:** REED

A motion was made by Vernon Haynes and seconded by Monita Reed to approve and accept the APRIL 26, 2021 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**MAY 03, 2021 – MINUTES**

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**HUNTING LEASE:**

Port Attorney Jacque Pucheu reported that he has heard nothing from either Mr. Rispone or Mr. Speedel since their last conversation. He would like for Mr. Travis Lafleur to let the Port know if he has any further contact from Mr. Speedel. Commissioner Vidrine asked that maybe Mr. Lafleur would consider providing the Port with a list of members of his hunting club that will have access to the Port property.

**OTHER BUSINESS:**

**HEH LEASE:**

 The Port has not yet received the annual payment from HEH for the Ninth Amended Lease Agreement. The Port will provide its signatures on the agreement once the payment has been received.

**DOTD GRANT:**

The Port has heard no word from Delek as to whether they will utilize the grant funds from DOTD for the Bank Stabilization Project. If they do not utilize the funds, the Port may be able to redo or reword the grant to use for another project and the Port would have to provide the 10% match. Commissioner Cornelius asked about the timeline on the grant. Lynn reported that it is from June to June but Molly Bourgoyne, with DOTD, has given the Port a verbal commitment to extend the deadline to the end of the year.

**GOVERNMENT FUNDS:**

President Batiste asked if any of the monies allocated to the State from the Government will go to Ports. Lynn reported that she is hearing that it will be used for infrastructure. The monthly PAL Meeting is Thursday, May 13th and at that meeting they should have a better definition of where the money will go. Lynn said that 5.9 million is approved and available for the Port at this time but the remainder is part of the stimulus package coming to the State. President Batiste asked Lynn if she would put together a priority list of the needs of our Port

The next meeting date was scheduled for June 07, 2021. There being no

further business, Commissioner Clovis Cornelius motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.

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 **CINDY STELLY, SECRETARY**