

GREATER KROTZ SPRINGS PORT COMMISSION

APRIL 03, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of March 06, 2023
6. Industrial Inducement Committee Report
7. Executive Committee Report
8. OTHER BUSINESS
9. Next Meeting Date – Monday, May 01, 2023
10. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION  
REGULAR MONTHLY MEETING  
APRIL 03, 2023**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, April 03, 2023 at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission. The following Commissioners were present which constituted a quorum:

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

**COMMISSIONERS ABSENT:** Cannatella and Thompson

**OTHERS PRESENT:** Rachel Sanders, Cindy Stelly and Jacque Pucheu, Jr.

President Monita Reed called the meeting to order and a roll call was taken. Commissioner Joyce Soileau led the Prayer, and the Pledge of Allegiance was recited by everyone.

**APPROVE MINUTES OF MARCH 06, 2023:**

**MOTION: BATISTE                                  SECOND: VIDRINE**

A motion was made by Commissioner Senic Batiste and seconded by Treasurer Ken Vidrine to approve and accept the MARCH 06, 2023 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

**MOTION: CARTER                                  SECOND: DICAPO**

A motion was made by Vice President Cheryl Carter and seconded by Commissioner Paul DiCapo to accept the MARCH 13, 2023 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

**MOTION: VIDRINE                                  SECOND: HAYNES**

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Vernon Haynes to accept the MARCH 20, 2023 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

**OTHER BUSINESS:**

**PAL CONFERENCE:**

The Annual PAL conference that was in Houma was very well attended. The Port PAC that was supposed to be voted on at the PAL Monthly Meeting was taken off the agenda days before the conference even started.

**CEP MEETING:**

Rachel and I attended the quarterly Community Emergency Planning Meeting (CEP) held at Delek's Rec Club building on Wednesday, March 22<sup>nd</sup>. Delek talked a little about the huge turnaround in January of 2024. They have spent a little over a million dollars on a contractor parking lot. The next CEP Meeting will be held on June 21<sup>st</sup> and will be hosted by the Port of Krotz Springs.

**MMJ PROPERTIES:**

Cindy was contacted by Jody Fontenot to inquire about a possible tenant leasing acreage across from the warehouse. Their name is MMJ from Butte LaRose, La. They need acreage to store their product which is limestone. They would like to build a ramp into the river to be able to load the product onto barges to be shipped out. They are interested in a 5-year lease with a 5-year option. They will not need a building on the property. They will not need the whole 5.49 acres. They are interested in the acreage from the Cabot property to the driveway at the Cargo Dock. Cindy asked Kenny Boagni with Morgan Goudeau & Associate, if he could determine the acreage needed by looking at the last survey done on the property in 2007. Kenny sent back the survey with an estimated acreage amount. He suggested letting the prospective tenant do a site visit to truly determine how much acreage is needed.

**CONGRESSMAN MIKE JOHNSON:**

Rachel and Cindy talked with Jerrie Ledoux at the CEP Meeting. Ms. Ledoux is a Community Liaison for U.S. Congressman Mike Johnson. Due to redistricting, Congressman Johnson now represents all of St. Landry Parish. Ms. Ledoux came by the Port office for a visit and left her contact information and got a little history on the Port.

**BANK STABILIZATION PROJECT:**

The Notice of Award to Rigid Constructors has been signed by President Reed. President Reed also signed 4 copies of the project contract. Rachel hand delivered all of these documents back to Morgan Goudeau & Associates.

Port Attorney Jacque Pucheu reported that DOTD should have their hands on these signed documents by the end of the week. Engineer Kenny Boagni will call for a Pre-Construction Meeting on the project. After this meeting has taken place, a Notice to Proceed will be issued.

**INDUSTRIAL INDUCEMENT MEETING:**

The next Industrial Inducement Meeting on Monday, April 17<sup>th</sup> will be held at the Cannatella Lodge. Each Commissioner was given a flyer with the physical address of the property.

**FENCE DISPUTE:**

The lawsuit is ready to be filed on the fence dispute. All Commissioners present were given a copy of the petition.

**SURFACE LEASE AGREEMENT:**

Jacque is still waiting on confirmation from Attorney Thomas Siwo with Delek as to whether they have had a chance to review the draft of the new Surface Lease Agreement on the 19.86 acres.

**HEH LEASE:**

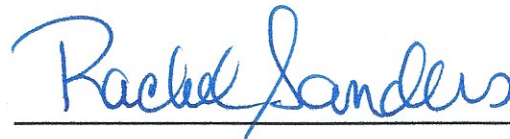
All Commissioners present had a copy of the 10<sup>th</sup> Amendment to the HEH Lease. They also had a copy of correspondence from Attorney Ralph Chustz saying that Mr. Edmundson, with HEH, has consented to the increase in rent for 2 one-year extensions.

**MOTION: THIBODEAUX**

**SECOND: CORNELIUS**

A motion was made by Michael Thibodeaux and seconded by Clovis Cornelius authorizing President Monita Reed to sign the 10<sup>th</sup> Amendment to the HEH Lease on behalf of the Port. All Commissioners present agreed unanimously.

The next meeting date is scheduled for May 01, 2023. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.



---

RACHEL SANDERS, EXECUTIVE SECRETARY