

GREATER KROTZ SPRINGS PORT COMMISSION

JANUARY 09, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of December 06, 2022
6. Industrial Inducement Committee Report
7. Executive Committee Report
8. Special Full Board Report
9. OTHER BUSINESS
10. Next Meeting Date – Monday, February 06, 2023
11. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION  
REGULAR MONTHLY MEETING  
JANUARY 09, 2023**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, January 09, 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, Cannatella, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau, Thibodeaux, Thompson and Vidrine.

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** Sarah Dake, Wayne Phillips, 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 DECEMBER 06, 2022:**

**MOTION: CARTER                      SECOND: DICAPO**

A motion was made by Vice President Cheryl Carter and seconded by Commissioner Paul DiCapo to approve and accept the DECEMBER 06, 2022 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

**MOTION: VIDRINE                      SECOND: CARTER**

A motion was made by Treasure Kenneth Vidrine and seconded by Vice President Cheryl Carter to accept the DECEMBER 12, 2022 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

**MOTION: BATISTE                      SECOND: CORNELIUS**

A motion was made by Commissioner Senic Batiste and seconded by Commissioner

Clovis Cornelius to accept the DECEMBER 19, 2022 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

**SPECIAL FULL BOARD MEETING:**

**MOTION: CARTER**

**SECOND: HAYNES**

A motion was made by Vice President Cheryl Carter and seconded by Commissioner Vernon Haynes to accept the DECEMBER 28, 2022 Special Full Board Meeting minutes as written. All Commissioners agreed unanimously.

**OTHER BUSINESS:**

**MILEAGE RATE:**

The IRS Allowable Mileage Rate for 2023 is 65.5 cents.

**SGS:**

All Commissioners were given a copy of an email Cindy received from Thomas Phan with SGS. SGS and Delek are still in discussion about SGS locating an office at the Port. Thomas said once more concrete plans have been made he will reach out to us again.

**PORT CD's:**

The Port had 3 CD's that matured on January 7<sup>th</sup>.

**MOTION: THIBODEAUX**

**SECOND: CORNELIUS**

A motion was made by Treasurer Mike Thibodeaux and seconded by Commissioner Clovis Cornelius to invest the CD's with Catalyst Bank for 13 month at a rate of 3.19%. All Commissioners agreed unanimously.

**SENATOR CASSIDY:**

Senator Bill Cassidy will be making a visit to St. Landry Parish on January 18<sup>th</sup>. He will be going to the Eunice Rotary Meeting at Noon and an afternoon tour of the Delek Refinery. Miss Tommie Seaton, with his office, was trying to coordinate a morning stop at the

