

GREATER KROTZ SPRINGS PORT COMMISSION

MARCH 06, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of February 06, 2023
6. Industrial Inducement Committee Report
7. Executive Committee Report
8. Bank Stabilization Project – Awarding of the Bid
9. OTHER BUSINESS
10. Next Meeting Date – Monday, April 03, 2023
11. Adjourn

written. All Commissioners agreed unanimously.

BANK STABILIZATION PROJECT - RESOLUTION - AWARD PROJECT:

MOTION: BATISTE

SECOND: DICAPO

A motion was made by Commissioner Senic Batiste and seconded by Commissioner Paul DiCapo authorizing the awarding of the Bank Stabilization Project to Rigid Constructors and authorizing President Monita Reed to sign the resolution on the Port's behalf only after Alon has deposited the base bid amount into the Special Project Account. All Commissioners present agreed unanimously.

BANK STABILIZATION PROJECT - RESOLUTION – COMPLYING WITH THE PUBLIC BID LAWS:

MOTION: VIDRINE

SECOND: CORNELIUS

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Clovis Cornelius approving the resolution certifying that the Port has complied with the Public Bid Law on the advertisement of the Bank Stabilization Project and also authorized President Monita Reed to sign it on the Port's behalf.

OTHER BUSINESS:

PORT APPOINTMENTS:

The St. Landry Parish Municipal Association, at its quarterly meeting on February 27th, reappointed Michael Thibodeaux and Paul DiCapo to the Port Board.

SGS:

Cindy reached out to Thomas Phan and Gemma Suarez, with SGS, to get any updates since their last correspondence a couple of months ago. Gemma replied and said they are still in discussions internally on how they will proceed from a cost perspective. They will be in touch as things progress.

Gemma then sent a flyer to us inviting the Port to a crawfish boil they are co-sponsoring. It will be held at Nall Park on Friday, March 24th from 11:00 a.m. – 3:00 p.m.

BANK STABILIZATION PROJECT:

All Commissioners were given a copy of the Bid Approval Notice from Delek saying they have accepted the Bid from Rigid. The Port has been working with Matthew Malphurs, with DOTD, to submit the proper paperwork to receive the PPP grant funds. A Port W-9 and an Electronic Funds Transfer Form had to be submitted to the Office of Statewide Reporting and Accounting Policy (OSRAP) along with a voided check for the Special Projects Account. Also, since the balance in the Special Projects Account will be over the \$250,000.00 that is secured by FDIC, pledges will have to be secured on the amount in excess of that. Cindy got with the branch manager at Catalyst Bank in Port Barre, Paula Artigue, who confirmed that securities will be pledged on any money in the account above the \$250,000.00.

Before the awarding of the project, DOTD required a couple of resolution be signed, Resolution – Award Project and Resolution – Certifying Compliance of the Public Bid Law. All Commissioners were given copies of this as well.

HEH LEASE:

Attorney Ralph Chustz, representing HEH, contacted Port Attorney Jacque Pucheu to discuss the negotiating of the lease. Mr. Bob Edmondson has asked for a 10th Amendment to the lease. Jacque did remind Mr. Chustz that in the 9th Amendment it says that any future extension of the Initial Term beyond the current extension shall be conditioned upon an increase in rent.

SURFACE LEASE AGREEMENT:

The Port is still waiting on the new survey being done by Thomas Siwo on the 19.86 acres. Jacque is putting together a draft of a new lease. He asked the Commissioners their opinion on whether or not to stipulate in the lease, that once it expires, to remove all structures on the property or leave them for possible use for a new tenant.

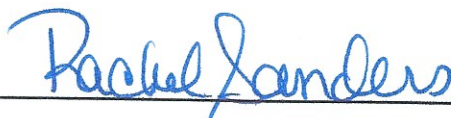
FENCE DISPUTE:

Jacque reported that he had a few employees out with Covid and was delayed in getting the paperwork typed up to file suit on the fence dispute. The paperwork should be typed up by the end of the week.

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The next meeting date is scheduled for April 03, 2023. There being no further business, Vice President Cheryl Carter motioned for the meeting to adjourn, seconded by Commissioner Senic Batiste.



RACHEL SANDERS, EXECUTIVE SECRETARY