GREATER KROTZ SPRINGS PORT COMMISSION

REGULAR MONTHLY MEETING

MAY 02, 2022

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held

on Monday, May 02, 2022, 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, Thompson, and Vidrine.

COMMISSIONERS ABSENT: Leger and Thibodeaux

OTHERS PRESENT: Cindy Stelly, Rachel Sanders 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.

President Batiste welcomed Rachel Sanders, the new Executive Secretary, to the Port

of Krotz Springs.

APPROVE MINUTES OF APRIL 04, 2022:

MOTION: REED

SECOND: CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and

accept the APRIL 04, 2022 Regular Meeting Minutes as written. All Commissioners agreed

unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION:

VIDRINE

SECOND: HAYNES

A motion was made by Ken Vidrine and seconded by Vernon Haynes to approve and

accept the APRIL 11, 2022 Industrial Inducement Committee Meeting minutes as written. All

Commissioners agreed unanimously.

OTHER BUSINESS:

WAREHOUSE:

The water leak at the warehouse has been repaired.

Chris Lee, with Delek, had some concerns about the warehouse lease. Cindy had a

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conference call with Senic and Jacque. Jacque recommended that we have Mr. Lee send over his concerns to the Port and the Board would address them. As of meeting date, the

Port has received no concerns from Mr. Lee.

VANNOY PROPERTY:

Cindy purchased "No Trespassing" signs for the Vannoy Property. D.J. White, the

new tenant for that hunting lease, will install those for the Port.

HEALTH INSURANCE:

Cindy contacted Blair Briggs about health insurance rates for she and Rachel. He

put her in touch with Mr. Jeff Joffrion, who sent over several quotes on different plans.

Cindy will now contact DCG to get information on their health insurance rates.

PORT OF MORGAN CITY:

The Port of Morgan City is hosting "Atchafalaya - Red River Maritime Roundtable"

which will be held on June 07 & June 08. All Commissioners are invited to attend. Cindy

asked to confirm if you will be attending by Monday, May 09.

PPP GRANT:

Jacque sent an email to Robert Wolfe and Kenny Boagni with Morgan Goudeau &

Associates and also to the attorney's with Delek to get some clarification on the roles each

organizations engineers would play on the Bank Stabilization Project. As of meeting time

Jacque had no response.

GENERAL CARGO DOCK:

Cindy will get a letter out to all parties that were invited to the January meeting where

the topic of discussion was funding for the removal of the collapsed cargo dock. This letter

will be just to touch base with everyone to see if there has been any available funds for

removal of the dock from the river.

The next meeting date was scheduled for June 06, 2022. There being no

further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded

by Commissioner Clovis Cornelius.

RACHEL SANDERS. EXECUTIVE SECRETARY