GREATER KROTZ SPRINGS PORT COMMISSION REGULAR MONTHLY MEETING **SEPTEMBER 12, 2016**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, September 12, 2016, at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission in Krotz Springs, Louisiana. The following Commissioners were present, which constituted a quorum:

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

COMMISSIONERS ABSENT: Haynes and McMillan

OTHERS PRESENT: E. Lynn Lejeune, Cindy Stelly, and Jody Soileau with Slemco.

Commissioner James Soileau called the meeting to order. He also led the Prayer and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF AUGUST 01, 2016:

MOTION:

REED

SECOND:

THIBODEAUX

A motion was made by Monita Reed and seconded by Mike Thibodeaux to approve and accept the AUGUST 01, 2016 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION:

RFFD

SECOND:

CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the AUGUST 08, 2016 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously

EXECUTIVE COMMITTEE REPORT:

MOTION: CARTER

SECOND:

RFFD

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the AUGUST 22, 2016 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

ANNUAL ELECTION OF OFFICERS:

MOTION: REED

SECOND: VIDRINE

A motion was made by Monita Reed and seconded by Ken Vidrine that the following Commissioners be elected to serve as officers for the Port of Krotz Springs for 2016-2017. All Commissioners Present agreed unanimously.

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OTHER BUSINESS:

LEVEE DISTRICT RESOLUTION:

MOTION:

REED

SECOND:

BATISTE

A motion was made by Monita Reed and seconded by Senic Batiste authorizing Executive Director E. Lynn Lejeune to request a letter of approval or no objection from the Red River, Atchafalaya, Bayou Boeuf Levee District for the proposed Mid River Terminal L.L.C. Crude Oil Barge Dock Facility. All Commissioners present agreed unanimously.

The next meeting date was scheduled for October 03, 2016. There being no further business, Commissioner Mike Thibodeaux motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.

CINDY STELLY, SECRETARY