**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **FEBRUARY 01, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, February 01, 2021, at 5:00 p.m. via Zoom. The following Commissioners were present, which constituted a quorum:

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

**COMMISSIONERS ABSENT:** Thompson

**OTHERS PRESENT:** E. Lynn Lejeune, Cindy Stelly, 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.

**APPROVE MINUTES OF JANUARY 04, 2021:**

**MOTION:** DICAPO **SECOND:** REED

A motion was made by Paul DiCapo and seconded by Monita Reed to approve and accept the JANUARY 04, 2021 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:** VIDRINE **SECOND:** CARTER

A motion was made by Ken Vidrine and seconded by Cheryl Carter to approve and accept the JANUARY 11, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** REED **SECOND:** SOILEAU

A motion was made by Monita Reed and seconded by Joyce Soileau to approve and accept the JANUARY 25, 2021 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**FEBRUARY 01, 2021 – MINUTES**

**PAGE 2**

**OTHER BUSINESS:**

**HIUNTING LEASE:**

The Port will advertise for bids for a hunting lease on the property south of the Port office. Sealed bids will be opened at the Industrial Inducement Committee Meeting on Monday, March 8th.

**DELEK:**

Port Attorney Jacque Pucheu reported that he and Lynn had talked with Mr. Wiltz on his proposal. He is currently working with Delek on one of two things. These are either a sublease with Delek on all or part of the 11 acres by the warehouse or to ask the Board to release Delek of their current lease and he negotiate a new lease with the Port directly. Mr. Pucheu did tell them that the Port is bound with Delek on a contract until 2026. He instructed Mr. Wiltz to come before the Port Board with a proposal once he and Delek have worked out an arrangement.

**MRT:**

Mr. Bob Edmondson with MRT has said that he will renew the lease he has with the Port. His current lease expires on April 30th. There is no specific term that has been mentioned as of yet.

The next meeting date was scheduled for March 01, 2021. There being no

further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.

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 **CINDY STELLY, SECRETARY**