**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **JULY 06, 2020**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, July 06, 2020, 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, Haynes, Leger, Reed, Soileau, Thibodeaux, Thompson, and Vidrine.

**COMMISSIONERS ABSENT:** None

**OTHERS PRESENT:** Cindy Stelly and Jacque Pucheu, Jr.

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

**APPROVE MINUTES OF JUNE 08, 2020:**

**MOTION:** REED **SECOND:** THOMPSON

A motion was made by Monita Reed and seconded by Bill Thompson to approve and accept the JUNE 08, 2020 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:** REED  **SECOND:** CARTER

A motion was made Monita Reed and seconded by Cheryl Carter to approve and accept the JUNE 15, 2020 Industrial Inducement Committee Meeting Minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** CARTER **SECOND:** REED

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the JUNE 22, 2020 Executive Committee Meeting Minutes as written. All Commissioners present agreed unanimously.

**JULY 06, 2020 – MINUTES**

**PAGE 2**

**OTHER BUSINESS:**

**LEASES:**

The Port has received the check from Cabot for the guaranteed throughput for

January – May.

Mr. Jerry Disotell also made his yearly lease payment on the hunting lease property North of the Port office.

**REVIEW & ATTESTATION:**

President Batiste signed the Letter of Engagement for John Dowling to begin the Review & Attestation for fiscal year ending June 30, 2020. All Commissioners were also given a copy of the Louisiana Attestation Questionnaire for their review before adoption.

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

A motion was made by Paul DiCapo and seconded by Monita Reed to adopt the

Louisiana Attestation Questionnaire for fiscal year ending June 30, 2020. All Commissioners agreed unanimously.

**PAL MEETING:**

Cindy attended the July PAL Meeting, which was virtual, on Thursday, July 2nd. Molly Bourgoyne, with DOTD, reported that at the end of the special session the Port Priority Program was cut by almost 4 million dollars leaving it with a balance of 35.46 million dollars this fiscal year.

**AMERICAN BANK:**

 **MOTION:** DICAPO **SECOND:** VIDRINE

 A motion was made by Paul DiCapo and seconded by Ken Vidrine that the Port renew the 3 CD’s with American Bank for a 6 month term at a rate of .80%. All Commissioners present agreed unanimously.

**PARKING LOT:**

Darren Leger has given the Port an estimate of $3200.00 for the work to be done on the parking lot. Scott Plonsky will be coming by the Port to also take a look at what

**JULY 06, 2020 – MINUTES**

**PAGE 3**

needs to be done and give the Port an estimate as well. Cindy hopes to have that estimate at the Industrial Inducement Meeting on Monday, July 13th.

**EXECUTIVE DIRECTOR’S CONTRACT:**

Port Attorney Jacque Pucheu got with Lynn to get her signature on her extended contract. He asked that all Commissioners get a copy.

**DELEK MEETING:**

A meeting was held with Delek representatives on Monday, June 22nd to discuss grant monies for Dock 1 and Dock 3. Delek would like to use the 7 million dollars through LED to do work on Dock 3. They are already waiting in queue for 6.8 million dollars for work on Dock 3 approved through the Port Priority Program. They are asking the Port if they would possibly be interested in accepting ownership of some of the acreage where Dock 1 is located. This would perhaps, then, qualify that property at Dock 1 for funds through the Port Priority Program. They asked the Port to talk with Molly Bourgoyne and Randall Withers with DOTD about this proposal. Port Attorney Jacque Pucheu put in a call to them and they reported that our project would not be funded this fiscal year. It would possibly be awarded in 2021. They said that the 6.8 million dollars has already been awarded and the Port does have the right to come in, with a new engineering study, and ask that the money be designated to another project that is located on Port property. Ms. Bourgoyne said she did not see a problem with this new proposal qualifying as long as the Port owned the property, another engineering study would have to be done, and it has to meet the same economic tests as the current project. There is another meeting scheduled with the Delek and DOTD representatives for further discussion on Monday, July 20th at 1:30pm.

The next meeting date was scheduled for August 03, 2020. There being no

further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Ken Vidrine.

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 **CINDY STELLY, SECRETARY**