**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **NOVEMBER 01, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, November 01, 2021, at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission or via Zoom. 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

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 OCTOBER 04, 2021:**

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

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the OCTOBER 04, 2021 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

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

A motion was made by Monita Reed and seconded by Joyce Soileau to approve and accept the OCTOBER 18, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** VIDRINE  **SECOND:** REED

A motion was made by Ken Vidrine and seconded by Monita Reed to approve and accept the OCTOBER 25, 2021 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

**NOVEMBER 01, 2021 – MINUTES**

**PAGE 2**

**OTHER BUSINESS:**

**REVIEW & ATTESTATION:**

Dana Quebedeaux, with John Dowling & Co., will attend the Executive Committee Meeting on Monday, November 15th to give the report on the Port’s Review & Attestation for fiscal year ending June 30, 2021.

**PAL MEETING:**

All Commissioners present were given a copy of the minutes from the October PAL Meeting. Candace Griffin said that there will probably be a PAL Conference in 2022.

**GENERAL CARGO DOCK:**

Broussard Bros. did a site visit to the Cargo Dock on Friday, October 29th. They are interested in submitting an estimate for the project. Cindy spoke with Durward Dunn and they are interested in coming for a site visit possibly one day next week. Robert Wolfe came and looked at the dock. He was given a copy of the estimate that had been submitted by DLS and Cindy also emailed him a copy of the picture the Corps took, a picture of the dock before it collapsed, and the timeline that she put together from the onset of the collapse.

**PPP GRANT:**

Robert Wolfe has gotten the contact information for DOTD to discuss the Bank Stabilization Project with them. He has already had a conversation with Brandi Fontenot to discuss what the next steps are to move forward with the grant. The plans and specifications that he obtained from Delek does not have a signature or state stamp which is required since it is a state project. He will discuss this with Port Attorney Jacque Pucheu when he returns to his office.

The next meeting date was scheduled for December 13, 2021. There being no

further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **CINDY STELLY, SECRETARY**

**OCTOBER 04, 2021 – MINUTES**

**PAGE 3**