**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **DECEMBER 07, 2020**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, December 07, 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, Thibodeaux, and Vidrine.

**COMMISSIONERS ABSENT:** Thompson

**OTHERS PRESENT:** E. Lynn Lejeune, Cindy Stelly, Jacque Pucheu, Jr. and Dana Quebedeaux with John Dowling & Co.

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

**APPROVE MINUTES OF NOVEMBER 02, 2020:**

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

A motion was made by Ken Vidrine and seconded by Paul DiCapo to approve and accept the NOVEMBER 02, 2020 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:** HAYNES **SECOND:** CARTER

A motion was made by Vernon Haynes and seconded by Cheryl Carter to approve and accept the NOVEMBER 09, 2020 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** CARTER **SECOND:** CORNELIUS

A motion was made by Cheryl Carter and seconded by Clovis Cornelius to approve and accept the NOVEMBER 16, 2020 Executive Committee Meeting minutes as written. All

**DECEMBER 07, 2020 – MINUTES**

**PAGE 2**

Commissioners present agreed unanimously.

**REVIEW & ATTESTATION:**

Ms. Dana Quebedeaux with John Dowling attended the meeting and reported that after conducting the Review & Attestation there were no findings in addition to no findings in the prior year.

 **MOTION:** DICAPO **SECOND:** CORNELIUS

 A motion was made by Paul DiCapo and seconded by Clovis Cornelius to accept the Review & Attestation for fiscal year ending June 30, 2020. All Commissioners present agreed unanimously.

**OTHER BUSINESS:**

**DELEK:**

All Commissioners present were given a copy of a letter drafted by Port Attorney Jacque Pucheu to be sent to Mr. Michael Lewis with Delek concerning Docks #1 and #3. After reviewing it, no Commissioners present had any objections. The letter will be forwarded to Mr. Lewis.

 Mr. Dan Fuller with Delek could not locate the warehouse lease between the Port and Delek. Mr. Pucheu did forward a copy to Mr. Fuller on November 24th. Lynn reported that the lease was then forwarded to their corporate office.

**COMMITTEE MEETINGS:**

 **MOTION:** REED **SECOND:** HAYNES

 A motion was made by Monita Reed and seconded by Vernon Haynes that the two Committee Meetings for December be suspended and the Port Board convene on Monday, January 04, 2021 for the Regular Monthly Meeting at 5pm. All Commissioners present agreed unanimously.

**DECEMBER 07, 2020 – MINUTES**

**PAGE 3**

The next meeting date was scheduled for January 04, 2021. There being no

further business, Commissioner Cheryl Carter motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.

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 **CINDY STELLY, SECRETARY**