

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
FEBRUARY 03, 2020**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, February 03, 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, Majors, Reed, Soileau, Thompson, and Vidrine.

COMMISSIONERS ABSENT: Thibodeaux

OTHERS PRESENT: E. Lynn Lejeune and Cindy Stelly.

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 JANUARY 06, 2020:

MOTION: REED

SECOND: CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the JANUARY 06, 2020 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: CARTER

SECOND: REED

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the JANUARY 13, 2020 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: REED

SECOND: CORNELIUS

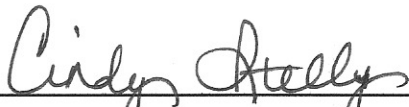
A motion was made by Monita Reed and seconded by Clovis Cornelius to approve and accept the JANUARY 27, 2020 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

DOCK #1:

Lynn is going to have a conference call with the Delek representatives, LED, and DOTD. She will report back to the Board with that information on how they want to move forward with Dock #1.

The next meeting date was scheduled for March 09, 2020. There being no further business, Commissioner Monita Reed motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.


CINDY STELLY, SECRETARY