**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **MARCH 09, 2020**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, March 09, 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, Majors, Reed, Soileau, Thibodeaux, Thompson, and Vidrine.

**COMMISSIONERS ABSENT:** Haynes

**OTHERS PRESENT:** E. Lynn Lejeune, Cindy Stelly, Jacque Pucheu, Jr., Eunice Mayor Scott Fontenot, Opelousas Mayor Julius Alsandor, Opelousas Councilmember Marvin Richard, and Sabrina Salling with Cleco.

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 FEBRUARY 03, 2020:**

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

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the FEBRUARY 03, 2020 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 FEBRUARY 10, 2020 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

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

A motion was made by Monita Reed and seconded by Bill Thompson to approve and

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accept the FEBRUARY 17, 2020 Executive Committee Meeting minutes as written. All

Commissioners present agreed unanimously.

**PAL CONFERENCE:**

Commissioner Senic Batiste recommended that the Board consider as a group to not attend the PAL Conference due to the COVID-19 event. Commissioner Mike Thibodeaux said it should be an individual decision. Mr. Batiste said any Commissioner is certainly welcome to attend if they so choose. Lynn asked that each Commissioner let the Port office know by Friday, March 13th as to whether they would be attending the conference. That is a deadline date put in place by Candace Griffin with PAL.

**OTHER BUSINESS:**

**DELEK DOCKS:**

Port Attorney Jacque Pucheu provided each Commissioner with a copy of an email correspondence with himself and the attorney for Delek, Michael Lewis. He wanted to understand the difference between the Port Priority Program and Louisiana Economic Development Program. He understands that the LED Grant they received can be used to improve Docks #1 and #3 but any grant monies from the Port Priority Program can only be used for Dock #3 because that is on Port property. Mr. Lewis also asked the question would the Port consider taking ownership of Dock #1 if that is what it takes to get in the Port Priority Program. Mr. Pucheu said this would have to be a Board decision and he didn’t even know if that was possible. Mr. Pucheu said he may provide them with a copy of the Dock #3 lease and maybe a copy of the old Port Priority application that was done for Dock #3. He will also try to get a copy of the bill of sale from Ortis Leasing Company to show that the Port does not have ownership of the property at Dock #1.

The next meeting date was scheduled for April 06, 2020. There being no

further business, Commissioner Monita Reed motioned for the meeting to adjourn, seconded by Commissioner James Soileau.

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 **CINDY STELLY, SECRETARY**