

GREATER KROTZ SPRINGS PORT COMMISSION

AUGUST 7, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of July 10, 2023
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – Monday, September 11, 2023
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
AUGUST 07, 2023**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, August 07, 2023 at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission. The following Commissioners were present which constituted a quorum:

COMMISSIONERS PRESENT: Batiste, Cannatella, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau, Thibodeaux, Thompson and Vidrine

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Rachel Sanders, Cindy Stelly, Jacque Pucheu, Jr., Nina Snyder, Felicia Barker, Keith Ardoin, Cooney Richard, Randy Belcher, Casey Sutton, Gemma Saurez and Carroll Snyder

President Monita Reed called the meeting to order and a roll call was taken. Commissioner Joyce Soileau led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF JULY 10, 2023:

MOTION: CARTER SECOND: HAYNES

A motion was made by Vice President Cheryl Carter and seconded by Commissioner Vernon Haynes to approve and accept the JULY 10, 2023 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE SECOND: BATISTE

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Senic Batiste to dispense and accept the JULY 24, 2023 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

OTHER BUSINESS:

SGS:

SGS, represented by Casey Sutton, Randy Belcher, and Gemma Suarez, attended the

meeting to start discussion about leasing property and becoming a new tenant at the Port. Representatives from the Town of Krotz Springs were Mayor Carroll Snyder, Mayor Pro Temp Keith Ardoin, Maintenance Supervisor Nina Breaux, Assistant Clerk Felicia Barker, and Cooney Richard. Town officials will assist SGS with permitting and utilities. SGS would first place 2 gooseneck trailers on the property with permanent buildings to be placed at a later date. They would like to start with a month-to-month payment basis and go into some sort of long-term lease agreement when the permanent buildings are in place.

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius to agree to allow SGS to pay rent on a monthly basis for 6 months at \$1,500.00 a month and, thereafter, enter into a long-term lease with permanent buildings placed on the property. All Commissioners agreed unanimously.

BANK STABILIZATION PROJECT:

Cindy received correspondence from Steven Martin, with Delek, letting the Port know that due to the siltation which occurred on the south end of the riprap placement area, Delek requested that Keystone Engineering perform an engineering analysis to determine if the riprap tonnage could be reduced. The conclusion of that analysis is that a 6,000-ton reduction in the total riprap quantity is justified.

Cindy had a conversation with Kenny Boagni over a concern about the reduction in the amount of riprap as it relates to the project as a whole. Kenny said the reduction will in no way jeopardize the purpose of the project.

FENCE DISPUTE:

Port Attorney Jacque Pucheu will draw up the boundary agreement on the Vannoy Property. He has also ordered a new survey be done. The Board is now considering putting up a fence on the North and South sides of the property.

SURFACE LEASE AGREEMENT:

Port Attorney Jacque Pucheu, in negotiating the new Surface Lease Agreement with Delek, reported that Delek will agree to the new monthly amount of \$27,762.00 with an annual increase of 50% of the Consumer Price Index with a cap of 4%. They would also

forgo the overage the Port has been receiving on the monthly payment and also ask the Port to forgo the difference owed to them from January – August while negotiations have been ongoing. Delek would also like to continue to have access to Port property currently being leased by HEH (specified as Tract 8 on the survey).

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius to accept the proposal of a monthly rent of \$27,762.00 with an annual increase of 50% of the Consumer Price Index but with no cap. This motion also includes the agreement to forgive any back rent owed for 2023. All Commissioners agreed unanimously.

The next meeting date is scheduled for September 11, 2023. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Senic Batiste.



RACHEL SANDERS, EXECUTIVE SECRETARY