

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
AUGUST 08, 2022

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, August 08, 2022 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, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau, Thibodeaux and Vidrine.

COMMISSIONERS ABSENT: Thompson

OTHERS PRESENT: Rachel Sanders, Cindy Stelly, D.J. White & Jacque Pucheu, Jr.

Commissioner Senic Batiste called the meeting to order and a roll call was taken. He also led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF JULY 11, 2022:

MOTION: REED SECOND: VIDRINE

A motion was made by Monita Reed and seconded by Ken Vidrine to approve and accept the JULY 11, 2022 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: REED SECOND: CORNELIUS

A motion was made by Monita Reed and seconded by Clovis Cornelius to approve and accept the JULY 18, 2022 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE SECOND: SOILEAU

A motion was made by Ken Vidrine and seconded by Joyce Soileau to approve and accept the JULY 25, 2022 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

OTHER BUSINESS:

VANNOY PROPERTY:

D.J. White, the new tenant for the hunting lease on the Vannoy Property, attended the meeting to report a fence that appears to be on port property that belongs to Joseph Jarreau.

White provided the Board with photos where the fence is located. Mr. Jarreau will be sent a letter letting him know that he is on Port Property and we are disturbing his possession. The Port would like the fence moved back to his property line. If he doesn't comply, legal action will be taken. If he would like to discuss the issue, he can contact the Port.

MOTION: DICAPO

SECOND: THIBODEAUX

A motion was made by Paul DiCapo and seconded by Mike Thibodeaux to reimburse D.J. White for payment on the 8.9 acres of Port property until the fence issue is resolved. All Commissioners in attendance agreed unanimously.

MISSISSIPPI RIVER COMMISSION:

Due to covid protocols, there will be no boat ride to Morgan City offered this year by the Mississippi River Commission.

CATALYST BANK:


The Port has three CDs with Catalyst Bank that mature on August 27th. These CD's have a one-year term. Catalyst is willing to offer a rate of 1.50%. The Board will take this under advisement at its Noon meeting on August 22nd.

BANK STABILIZATION PROJECT:

Jacque spoke with Kenny Boagni. The engineers had a conference call scheduled with Molly Bourgoyne. It was unable to take place because Molly wasn't feeling well. Kenny did say that Dave Laurent with Keystone is taking the comments that Molly sent them and reworking their plans and specs to get an approval on them. Once they approved by Molly, they will let the Port know when the packets are bid ready.

On the agreement between the Port and Alon, a conference call is scheduled on August 16th between Jacque and the attorney for Alon, to go over the change that both parties feel need to be made in the contract. Jacque said if they come close to some sort of agreement on the terms, he will attend a committee meeting to present and approve the contract.

The next meeting date is scheduled for September 12, 2022. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.



RACHEL SANDERS, EXECUTIVE SECRETARY