

ELECTION OF OFFICERS:

PRESIDENT;

MOTION: BATISTE SECOND: VIDRINE

A motion was made by Senic Batiste and seconded by Ken Vidrine nominating Monita Reed for the office of President. With no further nominations, by acclimation, Ms. Reed was elected as President.

VICE PRESIDENT:

MOTION: VIDRINE SECOND: THIBODEAUX

A motion was made by Ken Vidrine and seconded by Mike Thibodeaux nominating Cheryl Carter for the office of Vice President. With no further nominations, by acclimation, Ms. Carter was elected as Vice President.

SECRETARY:

MOTION: VIDRINE SECOND: CORNELIUS

A motion was made by Ken Vidrine and seconded by Clovis Cornelius nominating Mike Thibodeaux for the office of Secretary. With no further nominations, by acclimation, Mr. Thibodeaux was elected as Secretary.

TREASURER:

MOTION: THIBODEAUX SECOND: HAYNES

A motion was made by Mike Thibodeaux and seconded by Vernon Haynes nominating Ken Vidrine for the office of Treasurer. With no further nominations, by acclimation, Mr. Vidrine was reelected as Treasurer.

PORT OF KROTZ SPRINGS OFFICERS = 2022-2023

- Monita Reed – President
- Cheryl Carter – Vice President
- Mike Thibodeaux – Secretary
- Ken Vidrine - Treasurer

OTHER BUSINESS:

PORT APPOINTMENT:

The St. Landry Parish Council held their Administrative/Finance Committee Meeting on Wednesday, September 7th. Item #10 on their agenda was to approve forwarding all received applications for the port appointment to the full council for a vote at their meeting on September 21st. Denise Cannatella did submit an application and did a little presentation to the committee about herself. The new board member should be at the Port at the next Regular Monthly Meeting on October 3rd.

BOARD PHOTO:

Susan Angelle Photography from Opelousas is scheduled to take a Board Photo and headshots of those who have never had one done on Monday, November 7th. Cindy asked all Commissioners to be at the Port office by at least 4:30 p.m.

SGS NORTH AMERICA:

Cindy had a conference call with Thomas Phan and Gamma Suarez with SGS along with Mark Murphy, Director of the Commercial Team with Delek.

SGS is retained by Delek as a non-biased company to test their chemicals. They currently come to the K.S. refinery from New Orleans, pick up chemicals, and transport them back to New Orleans for testing. Thomas has expressed an interest in opening a location in Krotz Springs to be closer to Delek but possibly being able to service other customers as well. Thomas also said that he would be interested in employing some locals along with SGS employees to run the lab facility.

He is interested in the American Legion Building. This building needs to undergo a major renovation before it can be used. He then inquired about the lot on the side of the Port office. He said maybe they could put a portable building there to begin operations and then move to the American Legion Building once it has been renovated.

Thomas said they would be open to attending a Board meeting to introduce themselves in person and report more in depth their mission and reason for wanting to put a location at the Port. All Commissioners would like to invite Thomas to the next Regular Monthly Meeting at 5:00 p.m. on October 3rd.

AMERICAN LEGION BUILDING:

There was a brief discussion about the renovation of the American Legion Building.

The Commissioners would like to meet with Thomas Phan & SGS before proceeding with this project.

FENCE DISPUTE:

Each Commissioner was given a copy of the letters sent to the Jarreau's about the fence dispute on the Vannoy Property. Also included was email correspondence once Cindy and Jacque had conversations with Kim Jarreau, Jasper Artall, George Fletcher, and former Executive Director Gary Soileau. As a reminder, all previous tenants had been questioned as well. Port Attorney Jacque Pucheu suggested maybe having a meeting with Kim Jarreau and Engineer Kenny Boagni. Jerome Ledoux, with the St. Landry Parish Assessor's office, may be included as well.

PPP AGREEMENT:

Port Attorney Jacque Pucheu had a conference call with the lawyers at Alon on August 25th. They were interested in knowing that, once Keystone Engineering has completed the plans and specs on the project, what kind of turn around time would DOTD need to approve the project bid ready. Molly Bourgoyne said it would take about 2 weeks for them to review the plans and specs and approve them to begin the bidding process.

Blair Briggs, with Simoneaux & Wallace, said that it appears that a Payment and Performance Bond cannot be issued for this type of project. This is more a financial issue. Jacque said he will do more research and suggested a Letter of Credit may be a better option.

The next meeting date is scheduled for October 03, 2022. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.



RACHEL SANDERS, EXECUTIVE SECRETARY