

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
FEBRUARY 07, 2022**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, February 07, 2022, at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission or via Zoom. The following Commissioners were present, which constituted a quorum:

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Cindy Stelly and Jacque Pucheu, Jr.

Commissioner Senic Batiste called the meeting to order. Commissioner Monita Reed led the Prayer and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF JANUARY 10, 2022:

MOTION: REED

SECOND: CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the JANUARY 10, 2022 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: DICAPO

A motion was made by Ken Vidrine and seconded by Paul DiCapo to approve and accept the JANUARY 24, 2022 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: REED

SECOND: CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the FEBRUARY 01, 2022 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

SEARCH COMMITTEE REPORT:

MOTION: CARTER

SECOND: DICAPO

A motion was made by Cheryl Carter and seconded by Paul DiCapo to approve and accept the FEBRUARY 03, 2022 Search Committee Meeting minutes as written. All Commissioners agreed unanimously.

MOTION: HAYNES

SECOND: REED

A motion was made by Vernon Haynes and seconded by Monita Reed to accept the recommendation of the Search Committee to run the ad for the Executive Director’s position in the following publications Daily World, Daily Advertiser, The Advocate (Baton Rouge), The Acadiana Advocate, and the Eunice News. All Commissioners agreed unanimously.

HUNTING LEASE:

MOTION: DICAPO

SECOND: HAYNES

A motion was made by Paul DiCapo and seconded by Vernon Haynes to approve to advertise for the hunting lease under the same terms and conditions on the Vannoy Property. All Commissioners agreed unanimously.

OTHER BUSINESS:

PAL CONFERENCE:

MOTION: THIBODEAUX

SECOND: CORNELIUS

A substitute motion was made by Mike Thibodeaux and seconded by Clovis Cornelius to allow each Commissioner to individually decide as to whether they will attend the PAL Conference.

Yeas – 4 Nays – 5 Abstain – 2 Motion failed

MOTION: DICAPO

SECOND: LEGER

A motion was made by Paul DiCapo and seconded by Dallas Leger that, due to Covid, cancel travel to the PAL Conference.

Yeas – 8

Nays – 3

Motion passed

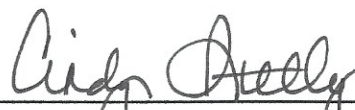
STATE TAX:

Due to the State taking out less state tax, each Commissioners check will be a few cents more.

BANK STABILIZATION PROJECT:

There was a conference call held between Port Attorney Jacque Pucheu, Molly Bourgoyne with DOTD, Engineer Robert Wolfe, and Delek representatives on the Bank Stabilization Project. The Delek Engineer, Seth Thibodeaux, asked for time to review the procedure manual for the project. Ms. Bourgoyne granted that request and another conference call would be scheduled for another date. Everyone on the call did agree that the Port would have its own engineer to oversee and supervise the project. All project contracts, bills, and money have to funnel through the Port. Jacque did speak with Neil Aldrin, the Delek Attorney, about the agreement that has to be done between Delek and the Port on how the money is going to be paid by Delek to the Port and basically how all the costs will be paid on anything above the 5.1 million dollar grant.

The next meeting date was scheduled for March 07, 2022. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.



CINDY STELLY, SECRETARY