**GREATER KROTZ SPRINGS PORT COMMISSION**

**REGULAR MONTHLY MEETING**

**JUNE 07, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, June 07, 2021, 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:** E. Lynn Lejeune, 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 MAY 03, 2021:**

**MOTION:** VIDRINE **SECOND:** CORNELIUS

A motion was made by Ken Vidrine and seconded by Clovis Cornelius to approve and accept the MAY 03, 2021 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

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

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the MAY 10, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

**MOTION:** REED  **SECOND:** HAYNES

A motion was made by Monita Reed and seconded by Vernon Haynes to approve and accept the MAY 17, 2021 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

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**PORT BUDGET:**

The Commissioners got their first look at the proposed budget for fiscal year ending June 30, 2022. The budget will be adopted at the Executive Committee Meeting on Monday, June 21st.

**FREEZER:**

**MOTION:** DICAPO **SECOND:** CARTER

A motion was made by Paul DiCapo and seconded by Cheryl Carter authorizing the purchase of a new freezer. All Commissioners agreed unanimously.

**OTHER BUSINESS:**

**DELEK:**

Port Attorney Jacque Pucheu reported that there has been no new response from Delek on the use of the grant funds for the Bank Stabilization Project.

**GRIMMETT PROPERTY:**

Attorney Pucheu spoke with Kathy Moreau, who sold a couple of acres of property to the Port in 2009, that is used as a right of way to access property the Port bought from Mr. Bradley Grimmett in that same year. Due to the Port having a new tenant lease that property, Ms. Moreau had concerns about being able to access property she owns between the Port’s two tracts. Mr. Pucheu advised her that there should be no problem with her accessing her property but that it may be best to get a Certificate of Insurance naming the Port as additionally insured and provide the Port with a list of names of people that she will allow to access her property. If at any time there is a problem with anyone she has granted access to, the Port can exercise its right to control the access of the right of way as stated in the Act of Cash Sale with Ms. Moreau.

The next meeting date was scheduled for July 12, 2021. There being no

further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.

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**CINDY STELLY, SECRETARY**