**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **APRIL 04, 2022**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, April 04, 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 MARCH 07, 2022:**

**MOTION:** CARTER **SECOND:** HAYNES

A motion was made by Cheryl Carter and seconded by Vernon Haynes to approve and accept the MARCH 07, 2022 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:** VIDRINE **SECOND:** CARTER

A motion was made by Ken Vidrine and seconded by Cheryl Carter to approve and accept the MARCH 14, 2022 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** CARTER  **SECOND:** HAYNES

A motion was made by Cheryl Carter and seconded by Vernon Haynes to approve and accept the MARCH 21, 2022 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

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**SEARCH COMMITTEE REPORT:**

 **MOTION:** DICAPO **SECOND:** CORNELIUS

 A motion was made by Paul DiCapo and seconded by Clovis Cornelius to approve and accept the MARCH 14, 2022 Search Committee Meeting minutes as written. All Commissioners agreed unanimously.

**EXECUTIVE DIRECTOR’S POSITION:**

 **MOTION:** DICAPO **SECOND: SOILEAU**

A motion was made by Paul DiCapo and seconded by Joyce Soileau to accept the recommendation of the Search Committee to hire Cindy Stelly as the Executive Director with a salary of $75,000.00 and a car allowance of $9,240.00 for a yearly total of $84,240.00. Salary will be effective April 16, 2022 and her contract will be for a 3 year term. All Commissioners agreed unanimously.

**OTHER BUSINESS:**

**GENERAL CARGO DOCK:**

Cindy touched base again with her federal contacts as well as State Representative Rhonda Butler on funding for the collapsed Cargo Dock. Representative Butler was going to make a call to the Governor about the issue.

**WAREHOUSE:**

Chris Lee with Delek contacted the Port office to ask that the water be turned on at the warehouse. Once the water was turned on, there was a busted waterline at the turn on valve. The Town of Krotz Springs Maintenance Crew was contacted and came out and fixed the line.

**HUNTING LEASE PROPERTIES:**

Engineer Robert Wolfe said they could come out and mark the property lines on the Vannoy Property. Cindy will get with Robert on a cost estimate to get that work done.

Cindy will order “No Trespassing Signs” from Bourque Signs to put on the Vannoy Property.

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Travis Lafleur, who leases the Bradford Ware and Grimmett Properties, has asked the Board to consider, in the future, going longer than 3 years on the term of the lease.

**FINANCIAL DISCLOSURE FORMS:**

 Each Commissioner present had a copy of the annual Financial Disclosure Form. This form is due by May 15th.

**LAMP:**

Cindy mentioned to the board that the LAMP rate has increased.

**BANK STABILIZATION PROJECT:**

Port Attorney Jacque Pucheu reported he has not heard from the engineers or any Delek representatives since the Port’s last Regular Monthly Meeting. He has emailed them but as of this meeting time, has had no response.

 The next meeting date was scheduled for May 02, 2022. There being no

further business, Commissioner Monita Reed motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.

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 **CINDY STELLY, EXECUTIVE DIRECTOR**