**GREATER KROTZ SPRINGS PORT COMMISSION**

**REGULAR MONTHLY MEETING**

**MARCH 01, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, March 01, 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 FEBRUARY 01, 2021:**

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

A motion was made by Cheryl Carter and seconded by Paul DiCapo to approve and accept the FEBRUARY 01, 2021 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

**MOTION:** VIDRINE **SECOND:** REED

A motion was made by Ken Vidrine and seconded by Monita Reed to approve and accept the FEBRUARY 08, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

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

A motion was made by Cheryl Carter and seconded by Paul DiCapo to approve and accept the FEBRUARY 22, 2021 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

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**OTHER BUSINESS:**

**AC UNIT:**

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

A motion was made by Monita Reed and seconded by Cheryl Carter authorizing the installation of a new AC unit at the office by Peyton’s Heating & Cooling at a cost of $5,200.00. All Commissioners agreed unanimously.

**PROJECT TEAM:**

The Ports Association has nominated Lynn to sit on a committee on behalf of DOTD. The committee will be called Project Team. Lynn will be representing the smaller ports in the state.

**ST. LANDRY CHAMBER:**

The St. Landry Parish Chamber of Commerce will be having an economic development workshop on Wednesday, March 10th at the St. Landry Parish Airport. The Port was recognized as the business corporation of the quarter. Lynn will represent the Port to discuss its operations and growth.

**MRT LEASE:**

All Commissioners present had a copy of the MRT merger in their packets. MRT will now be called HEH. They have indicated that they intend to renew the lease at the end of April.

**HUNTING LEASE:**

Sealed bids for the hunting lease on the Grimmett & Bradford Ware Properties will be opened at the Industrial Inducement Committee Meeting on Monday, March 8th.

**MIDWEST:**

All Commissioners present were given a copy of the Warehouse Lease and also a packet from Midwest that included a map of the property. The current warehouse lease

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would stay with Delek and two acres. Midwest would propose to building a same warehouse

as the existing one and lease the remaining nine acres from the Port. They have also said they will sublease about 80% to tenants. Port Attorney Jacque Pucheu said the Board may want to consider charging what is called a percentage rent from these tenants. Mr. Pucheu has asked Mr. Jody Fontenot with Midwest to come before the Board with a concrete proposal.

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

further business, Commissioner Monita Reed motioned for the meeting to adjourn, seconded by Commissioner Cheryl Carter.

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**CINDY STELLY, SECRETARY**