**GREATER KROTZ SPRINGS PORT COMMISSION**

**REGULAR MONTHLY MEETING**

**OCTOBER 04, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, October 04, 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:** Cindy Stelly, Jacque Pucheu, Jr., Rene Escruiex, Daniel Dehon, and Gary O’Neal with Fenstemaker, and Raoul Chauvin with Infinity.

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 SEPTEMBER 13, 2021:**

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

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the SEPTEMBER 13, 2021 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

**MOTION:** REED  **SECOND:** CORNELIUS

A motion was made by Monita Reed and seconded by Clovis Cornelius to approve and accept the SEPTEMBER 20, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

**MOTION:** REED  **SECOND:** CORNELIUS

A motion was made by Monita Reed and seconded by Clovis Cornelius to approve and accept the SEPTEMBER 27, 2021 Executive Committee Meeting minutes as written.

**OCTOBER 04, 2021 – MINUTES**

**PAGE 2**

All Commissioners agreed unanimously.

**OTHER BUSINESS:**

**ELECTION DATE:**

The new confirmed date for the election, that was to be held in October, is November 13th. All Commissioners present were given a copy of the amendments that will be on the ballot.

**GENERAL CARGO DOCK:**

Cindy spoke with Katherine Josie with the Coast Guard to update her on the cargo dock. She suggested as well to remove all parts of the dock – visible and what’s under the water. Josh Gibson, with DLS, did a site visit on Thursday, September 29th. He suggested, while the Port is doing a salvage and removal of the collapsed part of the dock, to go ahead and remove the two remaining parts due to further erosion underneath those parts. Cindy contacted Aaron with McKinney Salvage. They are interested in the project and will try to come out for a site visit this week. Port Attorney Jacque Pucheu suggested getting with our State Representative and/or Senator to see if maybe they could be of some sort of assistance. Cindy spoke with Debbie, an assistant to State Representative Rhonda Butler, to let her know about the collapsed dock and if Ms. Butler could look into some sort of State assistance for the Port. Debbie said she would relay the message to Ms. Butler.

**PPP GRANT:**

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

A motion was made by Vernon Haynes and seconded by Monita Reed authorizing President Senic Batiste to sign the Replacement Agreement between the Port and the Department of Transportation & Development. All Commissioners agreed unanimously.

Port Attorney Jacque Pucheu had a conference call with Mr. Michael Ralsky, Ms. Misty Foy, Mr. Neil Aldrine, Delek Plant Manager John Thompson, and Delek Engineer Seth Thibodeaux. The plan is to get Delek to sign an agreement to cover all costs that are not covered by the 5.1 million dollar PPP Grant. Mr. Pucheu did let them know that the Port has taken Request for Qualifications from three engineering firms for one to be chosen as the Project Engineers for the Port on the Bank Stabilization Project. Mr. Pucheu has recommended that President Batiste and his fellow officers form a committee to review and take under advisement the Request for Qualifications and make a recommendation to the Full Board.

**OCTOBER 04, 2021 – MINUTES**

**PAGE 3**

**MOTION:** HAYNES **SECOND:** SOILEAU

A motion was made by Vernon Haynes and seconded by Joyce Soileau that the Executive Officers of the Port of Krotz Springs review and take under advisement the submitted Requests for Qualifications to make a recommendation to the Full Board. All Commissioners agreed unanimously.

The next meeting date was scheduled for November 01, 2021. There being no

further business, Commissioner Cheryl Carter motioned for the meeting to adjourn, seconded by Commissioner Vernon Haynes.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**CINDY STELLY, SECRETARY**