

GREATER KROTZ SPRINGS PORT COMMISSION

FEBRUARY 06, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of January 09, 2023
6. Industrial Inducement Committee Report
7. Executive Committee Report
8. Bank Stabilization Project - Opening of Bid
9. OTHER BUSINESS
10. Next Meeting Date – Monday, March 06, 2023
11. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
FEBRUARY 06, 2023**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, February 06, 2023 at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission. The following Commissioners were present which constituted a quorum:

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Clint Renard, Robert Sarver, Kenny Boagni, Rachel Sanders, Cindy Stelly and Jacque Pucheu, Jr.

President Monita Reed called the meeting to order and a roll call was taken. Commissioner Joyce Soileau led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF JANUARY 09, 2023:

MOTION: HAYNES **SECOND:** CARTER

A motion was made by Commissioner Vernon Haynes and seconded by Vice President Cheryl Carter to approve and accept the JANUARY 09, 2023 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: VIDRINE **SECOND:** DICAPO

A motion was made by Treasurer Kenneth Vidrine and seconded by Commissioner Paul DiCapo to accept the JANUARY 23, 2023 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: CARTER **SECOND:** DICAPO

A motion was made by Vice President Cheryl Carter and seconded by Commissioner

FEBRUARY 06, 2023 – MINUTES

PAGE 2

Paul DiCapo to accept the JANUARY 30, 2023 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

BANK STABILIZATION PROJECT:

The bid opening was held for the Bank Stabilization Project. One bid was submitted by Rigid Constructors in the amount of \$6,875,469.00.

MOTION: VIDRINE

SECOND: THOMPSON

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Bill Thompson to take the bid submitted by Rigid Constructors in the amount of \$6,875,469.00 under advisement pending approval of Delek and DOTD (Port Priority Program). All Commissioners agreed unanimously.

OTHER BUSINESS:

PORT APPOINTMENTS:

Mayor Julius Alsandor, of the City of Opelousas, has reappointed Vernon Haynes and Clovis Cornelius to the Port Board. Mayor Scott Fontenot, of the City of Eunice, has reappointed Cheryl Charter and William (Bill) Thompson to the Port Board.

DELEK LEASE:

The Port received the annual payment from Delek on the Warehouse Lease and the monthly payment on the Surface Lease Agreement (19.86 acres) for January. The annual payment for the warehouse, that includes the CPI Adjustment, is \$63,220.10. This is an increase from 2022 of \$4,682.97. The monthly payment, on the Surface Lease Agreement, was at the same monthly amount of \$23,854.27. This amount does not show a CPI Adjustment because this lease is still being negotiated. Attorney Thomas Siwo is having a survey done on the 19.86 acres to be able to show what structures are on the acreage.

FENCE DISPUTE:

Port Attorney Jacque Pucheu is working with Jacob Jarrell, of Morgan Goudeau and Associates on surveys done on the Vannoy Property for the acreage in question of ownership where there is a fence dispute. They looked at surveys done in 1956 and 2009, when the Port purchased the property. These two surveys showed no fence. In a survey done in

2017, by the Jarreau's, there is a fence. Jacque reported that Charles Cummings will do the record title and he is preparing paperwork to file suit.

The next meeting date is scheduled for March 06, 2023. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.



RACHEL SANDERS, EXECUTIVE SECRETARY