

GREATER KROTZ SPRINGS PORT COMMISSION

JULY 10, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of June 05, 2023
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – Monday, August 07, 2023
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
JULY 10, 2023**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, July 10, 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, Carter, Cornelius, DiCapo, Reed, Soileau, Thibodeaux, Thompson and Vidrine

COMMISSIONERS ABSENT: Cannatella & Haynes

OTHERS PRESENT: 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 JUNE 05, 2023:

MOTION: VIDRINE

SECOND: DICAPO

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Paul DiCapo to approve and accept the JUNE 05, 2023 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: BATISTE

SECOND: THOMPSON

A motion was made by Commissioner Senic Batiste and seconded by Commissioner Bill Thompson to dispense and accept the JUNE 26, 2023 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

PORT BUDGET:

Cindy reviewed the port budget with all Commissioners to reflect the final numbers for fiscal year ending June 30, 2023.

PORT CD:

The Port has a CD with American Bank. It matures on March 24, 2024 and the rate is .65%. LAMP is currently paying 5.08%.

MOTION: DICAPO

SECOND: VIDRINE

A motion was made by Commissioner Paul DiCapo and Seconded by Treasurer Ken Vidrine to redeem the CD with American Bank and invest it in LAMP. All Commissioners present agreed unanimously.

BANK STABILIZATION PROJECT:

Delek started having issues with their Alki Unit. This has caused the refinery to have to do an outage to resolve the issues. This will create more barge traffic at Dock 3. Steve Martin asked that the Bank Stabilization Project be pushed back one week. They will start laying rock now on July 21st instead of July 14th.

SGS:

SGS was asked to submit a proposal to the Port on their needs and intention to enter into a lease agreement with the Port on the lot on the side of the Port office. As of this meeting time, the Port had not received the proposal.

SURFACE LEASE AGREEMENT:

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius authorizing President Monita Reed to sign the Fourth Amendment to the Surface Lease Agreement as well as any future amendments if needed. All Commissioners present agreed unanimously.

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius asking Delek to renew the Surface Lease Agreement at a monthly rate of \$27,762.00 with an annual Consumer Price Index (CPI) increase of .50%.

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June 29, 2023

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Jacque Pucheu

RE: Greater Krotz Springs Port Commission
v: Joseph Jarreau
Docket No.: C-2300747-C: 27th Judicial District Court

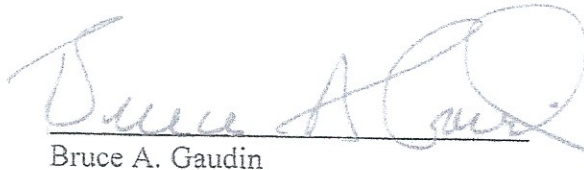
Dear Jacque:

My clients are willing to give up their claim to the disputed property on the following conditions.

The Port Commission must dismiss all claims against my clients with prejudice, including the request for damages for loss of use, for tearing down the fence or for construction of the fence, etc.

The Port Commission must bear the cost of preparing and recording a Boundary Agreement and dismissing the lawsuit with prejudice. The Port Commission must also agree to reimburse my client for legal fees incurred (\$750.00).

Very truly yours,



Bruce A. Gaudin

BAG:mec