

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
JULY 11, 2022

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, July 11, 2022 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, Haynes, Reed, Soileau, Thibodeaux, Thompson and Vidrine.

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Rachel Sanders and Cindy Stelly

Commissioner Senic Batiste called the meeting to order and a roll call was taken. He also led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF JUNE 07, 2022:

MOTION: CARTER **SECOND:** REED

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

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: REED **SECOND:** VIDRINE

A motion was made by Monita Reed and seconded by Ken Vidrine to approve and accept the June 13, 2022 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: DICAPO **SECOND:** HAYNES

A motion was made by Paul DiCapo and seconded by Vernon Haynes to amend the minutes to make the following correction, "Dana Quebedeaux, with John Dowling". All Commissioners agreed unanimously.

MOTION: REED SECOND: CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the JUNE 20, 2022 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

HEALTH INSURANCE:

MOTION: CARTER SECOND: DICAPO

A motion was made by Cheryl Carter and seconded by Paul DiCapo to approve the purchase of health insurance for Cindy and Rachel from Dupre, Carriere, Godchaux Insurance Agency at a cost of \$1,687.30 a month. All Commissioners agreed unanimously.

PORT BUDGET:

MOTION: VIDRINE SECOND: CORNELIUS

A motion was made by Ken Vidrine and seconded by Clovis Cornelius to approve the Port budget for fiscal year ending June 30, 2023. All Commissioners agreed unanimously.

OTHER BUSINESS:

PORT APPOINTMENT:

The St. Landry Parish Government will have to appoint a new Commissioner to the Port Board to fill the seat of Mr. Dallas Leger. Cindy will contact the Parish Clerk to begin the process.

PAL MEETING:

Cindy attended the monthly Ports Association Meeting at the Port of Baton Rouge on Thursday, July 7th. Candace reported the 2023 conference will be held in Houma on March 29th & 30th. There will be no spouses tour at this conference.

NWC:

All Commissioners were given a tentative agenda for the National Waterways Conference. It will be held October 26th – 28th in Houston. Registration is not open at this time.

BANK STABILIZATION PROJECT:

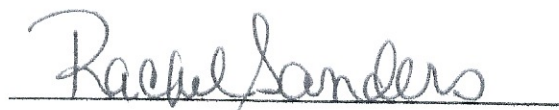
The Port received a letter from DOTD stating that the rest of the grant money of \$130,000.00 is now available. This fully funds the grant for the Bank Stabilization Project.

Port Attorney Jacque Pucheu was unable to attend the meeting, but sent in his report. He has received Alon's draft of the proposed Cooperative Agreement. It has the changes made that Jacque originally drafted. This has been forwarded to Kenny Boagni and Molly Bourgoyne. He wants to make certain with Kenny that the terms of the agreement insofar as they apply to Morgan Goudeau and Associates as the oversight engineer are acceptable to him. He wants to make certain with Molly that some of the change he plans on making with the agreement are in line with what is going to be required of Alon's project engineer by DOTD.

The most significant development is that Alon appears to be willing to deposit into the project account the funds necessary to pay the contractors as the work is completed. Alon also agrees to provide a payment and performance bond that will need to be approved by Blair Briggs or someone in his office. Jacque believes that by the Regular Monthly Meeting in August we will have a document that has been agreed to by both of the parties subject to the Commissioner's approval.

Jacque has offered to make a presentation, prior to the August meeting at one of the committee meetings, giving an update with regard to the agreement. President Batiste would like to invite Jacque to the Executive Meeting on Monday, July 25th to give that presentation.

The next meeting date is scheduled for August 08, 2022. There being no further business, Commissioner Ken Vidrine motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.



RACHEL SANDERS, EXECUTIVE SECRETARY