

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
MARCH 07, 2022**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, March 07, 2022, 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, Thompson, and Vidrine.

COMMISSIONERS ABSENT: Thibodeaux

OTHERS PRESENT: 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 07, 2022:

MOTION: HAYNES

SECOND: REED

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

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: CARTER

SECOND: REED

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the FEBRUARY 14, 2022 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: REED

SECOND: CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the FEBRUARY 28, 2022 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

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EXECUTIVE DIRECTOR'S POSITION:

President Batiste has scheduled a Search Committee Meeting for Wednesday, March 9th at 9:00am to begin reviewing resumes that were submitted for the Executive Director's position.

HUNTING LEASE:

Sealed bids were opened for a new hunting lease contract on the Vannoy Property which were the following:

Jerry Disotell - \$1500.00
Aubrey Crawford - \$1700.00
Dale (D.J.) White - \$1800.00

MOTION: REED

SECOND: DICAPO

A motion was made by Monita Reed and seconded by Paul DiCapo to accept the bid of \$1800.00 from Dale (D.J.) White. All Commissioners present agreed unanimously.

OTHER BUSINESS:


BANK STABILIZATION PROJECT:

All Commissioners present were given a copy of the bullet point minutes, forwarded to the Port by Seth Thibodeaux, on the conference call that took place on February 24th.

Port Attorney Jacque Pucheu reported that there was lots of discussion on the call about how the engineers were going to work together on the project and what their responsibilities were going to be. Robert Wolfe and Ken Boagni with Morgan Goudeau & Associates would just like to have oversight of the project. Keystone Engineering, who will be on Delek's payroll, would be the engineers on the actual jobsite. Mr. Boagni and Mr. Wolfe had a scheduled conference call with Keystone but Jacque has yet to receive the report on that conversation.

Delek has said once the engineers have worked out of all of their issues, they will then focus on the contract between them and the Port.

The next meeting date was scheduled for April 04, 2022. There being no further business, Commissioner Ken Vidrine motioned for the meeting to adjourn, seconded by Commissioner Cheryl Carter.


CINDY STELLY, SECRETARY