**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **JULY 12, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, July 12, 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:** E. Lynn Lejeune, Cindy Stelly, Jacque Pucheu, Jr., Joe Winkler, Pam Winkler, and John Broussard.

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 JUNE 07, 2021:**

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

A motion was made by Cheryl Carter and seconded by Monita Reed to approve and accept the JUNE 07, 2021 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:** CARTER  **SECOND:** DICAPO

A motion was made by Cheryl Carter and seconded by Paul DiCapo to approve and accept the JUNE 14, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners present 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 JUNE 21, 2021 Executive Committee Meeting minutes as written.

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All Commissioners present agreed unanimously.

**FLOATING BOATHOUSE:**

Mr. Joe Winkler, along with his wife Pam and Mr. John Broussard, did a presentation on the possibility of constructing a floating boathouse, along with a boat launch and a fuel depot, on the property North of the Port office. This would be Phase 1 of the project. Phase 2 would include a marina and Phase 3 would include an expansion of the marina with a future plan to include a café and the possibility of other businesses on the property. Mr. Winkler will schedule a meeting with the Corps of Engineers to discuss how much boat traffic is actually on the Atchafalaya River.

**OTHER BUSINESS:**

**RIGHT OF WAY ON GRIMMETT PROPERTY:**

Kathy Moreau has a contractual right of way to access her property from when the Port purchased the Grimmett Property and her 2.2 acres. She is now asking to relocate her right of way and have access through a little hunting road that runs across Port property and into her property. With the Boards approval and since Ms. Moreau has been so cooperative, Jacque will draft something up granting her the personal right of way. Ms. Moreau would have to sign a 2 year servitude to use the personal right of way, provide insurance and a hold harmless policy, and also provide a list of people that she will be allowing to access her property.

**FUTRAL PROPERTY:**

Jacque spoke to the President of Futral Incorporated, Mr. Adam Barrilow, who didn’t know that his tenants had to cross Port property to access the Futral Property. They will construct their own access to their property but it will not be completed this year. They do have a $1,000,000.00 policy on their property and would be willing to add the Port as additionally insured to be able to gain access to their property via the Port property.

 **MOTION:** DICAPO **SECOND:** LEGER

 A motion was made by Paul DiCapo and seconded by Dallas Leger authorizing Port Attorney Jacque Pucheu to work with and schedule a meeting with all parties involved with the Grimmett, Moreau, and Futral Properties for discussion on right of ways for access to their properties that cross over Port property. All Commissioners present agreed unanimously.

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**PPP GRANT:**

A conference call has been scheduled for Wednesday, July 15th, at 10am with Mr. Michael Ralsky to discuss Delek’s status on the use of the PPP Grant.

**EXECUTIVE DIRECTOR:**

Lynn expressed to the Board how much she has appreciated and enjoyed serving the Port as its Executive Director for the past 5 years. The Commissioners in attendance thanked Ms. Lejeune and wished her well.

The next meeting date was scheduled for August 02, 2021. There being no

further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Cheryl Carter.

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 **CINDY STELLY, SECRETARY**