**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **AUGUST 02, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, August 02, 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:** 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 JULY 12, 2021:**

**MOTION:** REED **SECOND:** VIDRINE

A motion was made by Monita Reed and seconded by Ken Vidrine to approve and accept the JULY 12, 2021 Regular Meeting Minutes as written. All Commissioners 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 JULY 19, 2021 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** CARTER  **SECOND:** CORNELIUS

A motion was made by Cheryl Carter and seconded by Clovis Cornelius to approve and accept the JULY 26, 2021 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

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**OTHER BUSINESS:**

**PORT RECEPTION & PORT TRAVEL:**

 **MOTION:** DICAPO **MOTION:** BATISTE

 A motion was made by Paul DiCapo and seconded by Senic Batiste to cancel the 2021 Annual December Reception and cancel all Port travel until 2022. All Commissioners agreed unanimously.

**PORT PROPERTY:**

Cargo Dock – Cindy is still waiting on the estimate from Louie Barker to cut the acreage and do some cleanup around the cargo dock.

 Warehouse – Mr. John Stafford has been hired at Delek to oversee contracts. Cindy will contact him at a later date to talk about doing some cleanup and maintenance on the warehouse.

**RIGHT OF WAY ON GRIMMETT PROPERTY:**

The meeting was held with Ms. Kathy Moreau, the Grimmetts, Mr. Spedale, and Mr. Lafleur to discuss the right of way issues on the Grimmett Property. The Grimmetts were concerned about having access to the Haas Hirsch Property which they hunt on and Mr. Spedale needs access to the Futral Property which they hunt on. The Port will do year to year servitudes for them to be able to have access to these properties. They will have to provide a Certificate of Insurance listing the Port as additionally insured as well as providing a list of all parties who are allowed on their respective properties. The Spedale group just had a small issue with parking. Mr. Lafleur’s uncle, who is a surveyor, will survey the property and flag it. The Spedale group will park on the other side of the flags which they are fine with. Our tenant, Mr. Travis Lafleur, agreed and was fine with the way the issue was solved.

**PPP GRANT:**

All Commissioners were given a copy of the PPP Grant Contract. The Port has 90 days to sign the contract from the date of the letter. There are pros and cons to the contract and the shoreline where Dock 3 is located will always be an issue. The Port may have to hire an engineer that is familiar with the Port Priority Program to take a look at the

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grant application to get insight on how to proceed forward and also in the hopes that Delek, as agreed before in a signed MOU, will pay any monies above what the grant will not cover. Port Attorney Jacque Pucheu will send letters to a few engineering firms to see if they are interested and familiar with this type of project.

The next meeting date was scheduled for September 13, 2021. There being no

further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.

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 **CINDY STELLY, SECRETARY**