**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **NOVEMBER 02, 2020**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, November 02, 2020, at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission in Krotz Springs, Louisiana. The following Commissioners were present, which constituted a quorum:

 **COMMISSIONERS PRESENT:** Batiste, Carter, Cornelius, DiCapo, Haynes, Leger, Reed, Thibodeaux, and Vidrine.

**COMMISSIONERS ABSENT:** Soileau and Thompson

**OTHERS PRESENT:** E. Lynn Lejeune, 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 OCTOBER 05, 2020:**

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

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the OCTOBER 05, 2020 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:** REED **SECOND:** DICAPO

 A motion was made by Monita Reed and seconded by Paul DiCapo to amend the Industrial Inducement Committee Meeting minutes to reflect that Commissioner Ken Vidrine abstained from voting on the CD investments with American Bank due to nepotism. All Commissioners present agreed unanimously.

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

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and accept the OCTOBER 19, 2020 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

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**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:** REED **SECOND:** CORNELIUS

A motion was made by Monita Reed and seconded by Clovis Cornelius to approve and accept the OCTOBER 26, 2020 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**REVIEW & ATTESTATION:**

Ms. Dana Quebedeaux with John Dowling had a death in her immediate family and has had to reschedule her visIt to the Port to present the Review & Attestation. She will attend the next Regular Monthly Meeting on Tuesday, December 1st.

**OTHER BUSINESS:**

**RAPID ROBERT:**

Rapid Robert Tree Company gave the Port a bid of $1200.00 to cut down the tree at the Port office, grind the stump, and completely remove it from the property.

 **MOTION:** THIBODEAUX **SECOND:** REED

 A motion was made by Mike Thibodeaux and seconded by Monita Reed to accept the bid of $1200.00 from Rapid Robert Tree Company. All Commissioners present agreed unanimously.

**THANKSGIVING LUNCHEON:**

A Thanksgiving lunch will be prepared at the Executive Committee Meeting on Monday, November 23rd.

**ST. LANDRY HOMESTEAD:**

 **MOTION:** REED **SECOND:** CORNELIUS

 A motion was made by Monita Reed and seconded by Clovis Cornelius that we reinvest two CD’s at St. Landry Homestead for an 18 month term at a rate of .80%. All Commissioners present agreed unanimously.

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**SIMONEAUX & WALLACE:**

Each Commissioner present had a letter from Blair Briggs with Simoneaux & Wallace Insurance in response to questions the Port had regarding pollution coverage on any properties the Port were given by Delek in conjunction with Dock #1. Mr. Briggs will be invited to attend the Industrial Inducement Meeting on Monday, November 9th to give a presentation on this subject.

The next meeting date was scheduled for December 01, 2020. There being no

further business, Commissioner Monita Reed motioned for the meeting to adjourn, seconded by Commissioner Cheryl Carter.

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 **CINDY STELLY, SECRETARY**