**GREATER KROTZ SPRINGS PORT COMMISSION**

 **REGULAR MONTHLY MEETING**

 **JANUARY 04, 2021**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, January 04, 2021, 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:** 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 DECEMBER 07, 2020:**

**MOTION:** HAYNES **SECOND:** REED

A motion was made by Vernon Haynes and seconded by Monita Reed to approve and accept the DECEMBER 07, 2020 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

 **MOTION:**  **SECOND:**

No motion was made and/or seconded to approve and accept the DECEMBER 07, 2020 Industrial Inducement Committee Meeting minutes as meeting was suspended by the Port Board.

**EXECUTIVE COMMITTEE REPORT:**

 **MOTION:**  **SECOND:**

No motion was made and/or seconded to approve and accept the DECEMBER 14, 2020 Executive Committee Meeting minutes as meeting was suspended by the Port Board.

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**OTHER BUSINESS:**

**PORT LEASES:**

The following leases will be up for expiration as follows:

 Justin Fuselier (Grimmett & Bradford Ware Property) – March 31, 2021

 MRT (8th Amendment to the Lease) – April 30, 2021

Lynn will try to contact both parties involved with those leases and hopefully have a report for the Board at the Industrial Inducement Meeting on Monday, January 11th.

**MILEAGE RATE:**

The IRS allowable mileage rate for 2021 will .56 cents per mile.

**PORT CD’S:**

 **MOTION:** VIDRINE **SECOND:** DICAPO

 A motion was made by Ken Vidrine and seconded by Paul DiCapo to renew three CD’s (#8091040510, #8091040511, #8091040508) with American Bank for a term of 6 months at a rate of .65%. All Commissioners present agreed unanimously.

**DELEK:**

Port Attorney Jacque Pucheu forwarded the letter to Delek and Mr. Michael Lewis, about mid December, on the Boards response concerning Docks #1 and #3. Mr. Lewis asked if there was anything that had to be done prior to the end of the year on Dock #3 improvements. Mr. Lewis was still not clear as to whether Dock #3 had been funded yet or not. Mr. Pucheu then forwarded to him a letter from Ms. Molly Bourgoyne, with DOTD, explaining that the funding for Dock #3 may be available in the Fall of 2021.

The next meeting date was scheduled for February 01, 2021. There being no

further business, Commissioner Dallas Leger motioned for the meeting to adjourn, seconded by Commissioner Cheryl Carter.

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 **CINDY STELLY, SECRETARY**