GREATER KROTZ SPRINGS PORT COMMISSION

JANUARY 09, 2023

<u>AGENDA</u>

- 1. Call to Order
- 2. Roll Call
- 3. Prayer and Pledge
- 4. Welcome Guests
- 5. Approve Minutes of December 06, 2022
- 6. Industrial Inducement Committee Report
- 7. Executive Committee Report
- 8. Special Full Board Report
- 9. OTHER BUSINESS
- 10. Next Meeting Date Monday, February 06, 2023
- 11. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION REGULAR MONTHLY MEETING

JANUARY 09, 2023

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held

Monday, January 09, 2023 at 5:00 p.m. at the office of the Greater Krotz Springs Port

Commission. The following Commissioners were present which constituted a quorum:

COMMISSIONERS PRESENT: Batiste, Cannatella, Carter, Cornelius, DiCapo, Haynes,

Reed, Soileau, Thibodeaux, Thompson and Vidrine.

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Sarah Dake, Wayne Phillips, Rachel Sanders, Cindy Stelly and

Jacque Pucheu, Jr.

President Monita Reed called the meeting to order and a roll call was taken.

Commissioner Joyce Soileau led the Prayer, and the Pledge of Allegiance was recited by

everyone.

APPROVE MINUTES OF DECEMBER 06, 2022:

MOTION: CARTER

SECOND: DICAPO

A motion was made by Vice President Cheryl Carter and seconded by Commissioner

Paul DiCapo to approve and accept the DECEMBER 06, 2022 Regular Meeting Minutes as

written. All Commissioners agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: CARTER

A motion was made by Treasure Kenneth Vidrine and seconded by Vice President

Cheryl Carter to accept the DECEMBER 12, 2022 Industrial Inducement Committee Meeting

minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: BATISTE

SECOND: CORNELIUS

A motion was made by Commissioner Senic Batiste and seconded by Commissioner

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Clovis Cornelius to accept the DECEMBER 19, 2022 Executive Committee Meeting minutes

as written. All Commissioners agreed unanimously.

SPECIAL FULL BOARD MEETING:

MOTION: CARTER

SECOND: HAYNES

A motion was made by Vice President Cheryl Carter and seconded by Commissioner

Vernon Haynes to accept the DECEMBER 28, 2022 Special Full Board Meeting minutes as

written. All Commissioners agreed unanimously.

OTHER BUSINESS:

MILEAGE RATE:

The IRS Allowable Mileage Rate for 2023 is 65.5 cents.

SGS:

All Commissioners were given a copy of an email Cindy received from Thomas Phan

with SGS. SGS and Delek are still in discussion about SGS locating an office at the Port.

Thomas said once more concrete plans have been made he will reach out to us again.

PORT CD's:

The Port had 3 CD's that matured on January 7th.

MOTION: THIBODEAUX

SECOND: CORNELIUS

A motion was made by Treasurer Mike Thibodeaux and seconded by Commissioner

Clovis Cornelius to invest the CD's with Catalyst Bank for 13 month at a rate of 3.19%. All

Commissioners agreed unanimously.

SENATOR CASSIDY:

Senator Bill Cassidy will be making a visit to St. Landry Parish on January 18th. He

will be going to the Eunice Rotary Meeting at Noon and an afternoon tour of the Delek

Refinery. Miss Tommie Seaton, with his office, was trying to coordinate a morning stop at the

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Port office. He would arrive at 9:30 a.m. and visit about an hour. Cindy asked the Port

Board to attend if possible.

BANK STABILIZATION PROJECT:

The first advertisement to accept bids on the Bank Stabilization Project was going to

run in the Eunice News on January 5th. Clint Renard, with Rigid Construction, picked up a

bid packet and said they will be submitting a bid on the project.

SURFACE LEASE AGREEMENT:

All Commissioners were given a copy of the extension of the lease agreement as well

as copies of the property assessment done by Ammy Taylor with Keller William Realty. The

property was assessment was \$1,500.00 per acre. Port Attorney Jacque Pucheu let the

Board know, if they had no problem with it, he would probably start the negotiation on the

new lease at \$1,500.00 per acre. Mr. Pucheu also reported that Attorney Thomas Siwo, with

Delek, is having a new survey done on the 19.86 acres as well.

The next meeting date is scheduled for February 06, 2023. There being no further

business, Commissioner Senic Batiste motioned for the meeting to adjourn, seconded by

Commissioner Paul DiCapo.

RACHEL SANDERS, EXECUTIVE SECRETARY