

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
JUNE 07, 2022**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Tuesday, June 07, 2022 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: Carter, Cornelius, DiCapo, Haynes, Reed, Soileau, Thibodeaux, Thompson and Vidrine.

COMMISSIONERS ABSENT: Batiste and Leger

OTHERS PRESENT: Rachel Sanders, Cindy Stelly, Joe Godchaux, Jr. and Dain Duplechain

Commissioner Monita Reed called the meeting to order and a roll call was taken. She also led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF MAY 02, 2022:

MOTION: CARTER

SECOND: VIDRINE

A motion was made by Cheryl Carter and seconded by Ken Vidrine to approve and accept the MAY 02, 2022 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: CARTER

SECOND: HAYNES

A motion was made by Cheryl Carter and seconded by Vernon Haynes to approve and accept the MAY 09, 2022 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: DICAPO

A motion was made by Ken Vidrine and seconded by Paul DiCapo to approve and accept the MAY 16, 2022 Executive Committee Meeting minutes as written. All

Commissioners agreed unanimously.

DCG INSURANCE AGENCY:

Dain Duplechain and Joe Godchaux, Jr. attended the meeting to do a presentation on insurance options for Cindy and Rachel. They propose a monthly premium of \$1,637.30 for health insurance coverage for both employees with coverage through Blue Cross/Blue Shield. The commissioners will take it under advisement and it will be on the agenda for the Executive Committee Meeting.

PORT BUDGET:

Cindy presented the first draft of the budget for fiscal year ending June 30, 2023. This budget will be up for adoption at the Regular Monthly Meeting on July 11, 2022.

OTHER BUSINESS:

VANNOY PROPERTY:

Kenny Boagni with Morgan Goudeau and Associates has submitted a price of no more than \$1,500.00 to survey the Vannoy Property and mark its property line.

MOTION: THIBODEAUX **SECOND:** DICAPO

A motion was made by Mike Thibodeaux and seconded by Paul DiCapo to approve Kenny Boagni with Morgan Goudeau and Associate to survey the Vannoy Property for a fee not to exceed \$1,500.00. All Commissioners present agreed unanimously.

GENERAL CARGO DOCK:

State Representative Rhonda Butler phoned the office to say the \$500,000.00 she had secured for the removal of the Cargo Dock had to be moved back into the budget. She spoke to Dr. Shawn Wilson with DOTD, who has meetings with the Corps of Engineers, and they are saying the best way to get funding for removal is when the dock becomes an obstruction to motor vessels on the river. At this time, it is not. When it does inhibit boat traffic, it will be considered an emergency and there are funds for that.

UBS FINANCIAL SERVICES:

Mr. Richard Ebert with UBS Financial Service sent information to the Port to see if the Board would be interested in investing in some of his products such as government securities. His office is located in Texas.

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Paul DiCapo and seconded by Clovis Cornelius to keep Port investments in St. Landry Parish. All Commissioners present agreed unanimously.

GRASS MAINTENANCE:

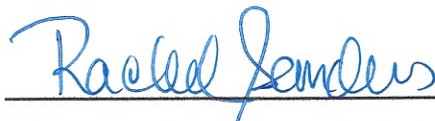
Ricky David, a Delek employee, has offered to maintain and cut the grass on the acreage across from the Warehouse. Cindy will get back with him on a price.

BANK STABILIZATION PROJECT:

Port Attorney Jacque Pucheu reported that he received an email from Kenny Boagni saying that the role of Morgan Goudeau and Associates on the project will be to serve in an administrative capacity. Basically, their role would be strictly taking care of the bidding and construction administration to aid Keystone in pushing the project through all the steps. Keystone Engineering will be the official Project Engineer. Mr. Boagni said their preference would be to complete administrative work on a time and material basis.

Niel Alden, Sr. Legal Counsel, with Delek, said they have engaged local counsel to review the agreement between Alon and the Port. Mr. Alden said they expect to be in a position to complete the agreement by the next Regular Monthly Meeting which is Monday, July 11, 2022.

The next meeting date is scheduled for July 11, 2022. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.



RACHEL SANDERS, EXECUTIVE SECRETARY