

GREATER KROTZ SPRINGS PORT COMMISSION

NOVEMBER 06, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of October 02, 2023
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – Tuesday, December 05, 2023
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
NOVEMBER 06, 2023**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, November 06, 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: Cannatella, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: Batiste

OTHERS PRESENT: Rachel Sanders, Cindy Stelly & 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 OCTOBER 02, 2023:

MOTION: DICAPO **SECOND:** CARTER

A motion was made by Commissioner Paul DiCapo and seconded by Vice President Cheryl Carter to approve and accept the OCTOBER 02, 2023 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE **SECOND:** DICAPO

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Paul DiCapo to dispense and accept the OCTOBER 23, 2023 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

HEH PROJECT:

All Commissioners were given a copy of an email received from Bob Edmundson giving an update on the HEH Project. Bob indicated they are still moving forward with the project. He does expect to complete permitting in the next two months and will keep the Port advised.

PORT AUDIT:

The Port Audit is ongoing and Dana Quebedeaux cannot do her presentation until the Regular Monthly Meeting in December.

REGULAR MONTHLY MEETING:

MOTION: THIBODEAUX

SECOND: DICAPO

A motion was made by Secretary Mike Thibodeaux and seconded by Commissioner Paul DiCapo to change the time of the Regular Monthly Meeting on Tuesday, December 5th to 4:30 p.m. instead of the usual 5:00 p.m. All Commissioners present agreed unanimously.

BANK STABILIZAION GRANT:

The Port received the first disbursement of the grant funds through the Port Priority Program in the amount of \$ 3,625,336.80. This amount was forwarded to Delek as part of the reimbursement agreement the Port has with them.

Since the project is also complete, the Port will have to adopt a resolution of project acceptance. This resolution states that the contract between the Port and Rigid Constructors has been successfully completed.

MOTION: THIBODEAUX

SECOND: DICAPO

A motion was made by Secretary Mike Thibodeaux and seconded by Commissioner Paul DiCapo to adopt the Resolution of Project Acceptance on the Bank Stabilization Project. All Commissioners present agreed unanimously.

PELICAN GAME:

All Commissioners had an email on information about Maritime Night at the Pelicans game. This is the game on Wednesday, November 29th. All entities in the maritime industry can purchase discounted tickets and receive a Pelicans Festival Shirt.

BOUNDARY AGREEMENT:

Port Attorney Jacque Pucheu reported that boundary agreement on the Vannoy Property has been forwarded to Attorney Bruce Gaudin.

SGS:

The revised lease agreement was sent to SGS two weeks ago. Cindy has reached out to them offering assistance if they have any questions. There has been no response back as of this meeting time.

SURFACE LEASE AGREEMENT:

The Surface Lease Agreement (19.86 acres) has been fully executed.

The next meeting date is scheduled for December 05, 2023. There being no further business, Treasurer Ken Vidrine motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.



RACHEL SANDERS, EXECUTIVE SECRETARY