

NATCHITOCHE PARISH PORT COMMISSION
February 18, 2019, Regular Meeting

Present were Nettles Brown, Ralph Ingram, Dan Simmons, William Allen and K. David Zachary, Commissioners. Also, present were Travis Tyler, Executive Director of the Port, Mickey Chambers, Assistant to the Executive Director of the Port, Mark A. Begnaud of McCoy Roberts & Begnaud, Ltd., legal counsel to the Commission and Mark Moreno of Terral Riverservice, Inc.

A motion was made by Mr. Simmons, seconded by Mr. Allen, and duly carried to approve the minutes of the January 21, 2019, Commission meeting.

As part of the Director's Activity Report, Mr. Tyler reported the following: 1) three rock trains have arrived in the last three weeks, with more scheduled to arrive in the near future; 2) Custom Commodities is continuing to bring in rail cars of material; 3) Kisatchie Chips continues to take in pine and hardwood. The wet weather has caused a slowdown in hardwood; 4) ADA has increased its tonnage and continues to show interest in leasing the warehouse; 5) Terral had expressed interest in the warehouse related to frac sand storage; and 6) the Port continues to talk with other prospects interested in leasing the warehouse.

Mr. Tyler further reported the following: 1) the Fire District has inventoried material on Port site. The Board expressed a desire that it be removed as soon as possible; 2) Project Eagle still has not made a decision on its location; and 3) the Port continues to work with a container/lumber entity related to the potential use of the Port's facilities.

After the Commissioners reviewed the End of the Year Financial Report for 2018, a motion was made by Mr. Allen, seconded by Mr. Simmons and duly carried to accept the Report, a copy of which was available for review. The end of the year report states that revenues were slightly lower than the previous year, but this should be made up when reimbursement is received from

FEMA for the dock repair project. After the Commissioners reviewed the Treasurer's Report for January 2019, a motion was made by Mr. Simmons, seconded by Mr. Ingram and duly passed to accept the Treasurer's Report for January 2019.

In Old Business, Mr. Tyler reported: 1) 2015 Flood – Corps of Engineers will be touring the Port facilities in the next day or two and he will visit with them about the revetment at the upper end of the Port's bendway; 2) there are no changes regarding potential capital improvements; and 3) regarding Dock #3, the Port has issued a letter to Coastal Construction regarding the default under the agreement and requesting Coastal's bonding company take action.

In New Business: 1) a motion was made by Mr. Allen, seconded by Mr. Simmons and unanimously carried approving a short-term ground lease with Terral RiverService 2) a Notice of Intention pursuant to La. R.S. 33:4717.2 was given to consider a Resolution to Approve Ground Lease with Terral Riverservice, Inc. at the Port's meeting on March 18, 2019. Mr. Tyler will continue to negotiate acceptable terms; and 3) the Port's Policies and Procedures related to accounting was presented to the Board for approval. The matter was taken under consideration and tabled until the regular meeting in March 2019.

There being no further business, a motion was made by Mr. Ingram, seconded by Mr. Simmons and duly carried that the meeting be adjourned.