

NATCHITOCHES PARISH PORT COMMISSION  
April 19, 2021, Regular Meeting

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

A motion was made by Mr. Simmons, seconded by Mr. Allen, and duly carried to approve the minutes of the March 15, 2021, Commission meeting.

As part of the Director's Activity Report, Mr. Tyler reported: 1) approximately 110,000 tons of material has moved through the Port as of the end of March and the Port has received aggregate in April; 2) ADA has increased its rail usage and has begun moving into the warehouse; 3) Custom Commodities has installed an additional meter on its existing site; 4) Trac-Works completed its maintenance/repair of the rail spur in half a day; and 6) the Port made the first round of cuts for Project Titan, which is a company that needs approximately 150 acres and would infuse approximately \$130 million in capital investment and provide 120 +/- jobs.

Also, as part of the Director's Activity Report, Mr. Tyler further reported: 1) representatives for "Project Drill" visited the site and seemed pleased. This company would bring in materials from India which would be crushed to use in drilling operations; 2) representatives for Project Milton visited the Port on March 29, 2021, and are working on securing funding for their project, which would use approximately 800,000 tons of timber and provide 200-250 jobs; 3) he, along with LED representatives, visited one of Project Green's facility in Texas; 4) he is working on potentially reducing insurance costs with various vendors; and 5) the Port of Shreveport may have locomotives available for sale.

After the Commissioners reviewed the March 2021 Treasurer's Report, 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. Proceeds from the Port's insurance claim on the dock repairs were deposited in escrow.

In Old Business, Mr. Tyler reported the following: 1) regarding capital improvements, the Port will continue to evaluate options based on its ultimate tenant; 2) regarding the Dock 3 Repair, a stabilization design was provided by Infinity and will need approval from FEMA. The design leaves only an upper dock; 3) the expansion of the Northport tract is dependent on tenant development; 4) a Notice of Intention pursuant to La.R.S. 33:4717.2 was given to consider a Resolution to Approve a Warehouse Lease Agreement I with ADA Carbon Solutions at the Port's meeting on May 17, 2021; and 5) a Notice of Intention pursuant to La.R.S. 33:4717.2 was given to consider a Resolution to Approve a Warehouse Lease Agreement II with ADA Carbon Solutions at the Port's meeting on May 17, 2021.

In New Business, a motion was made by Mr. Allen, seconded by Mr. Simmons and after a unanimous roll call vote, duly passed for a resolution approving a long term transload lease agreement with ADA Carbon Solutions, which includes a three year agreement with three (3) one-year options for 400 feet of transload space.

A motion was made by Mr. Simmons, seconded by Mr. Allen, and, after a unanimous roll call vote, the Board entered executive session to discuss litigation matters.

After exiting executive session, a motion was made by Mr. Allen, seconded by Mr. Zachary and duly carried that the meeting be adjourned.