

NATCHITOCHE PARISH PORT COMMISSION  
March 15, 2021, Regular Meeting

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

A motion was made by Mr. Ingram, seconded by Mr. Allen, and duly carried to approve the minutes of the February 25, 2021, Commission meeting.

As part of the Director's Activity Report, Mr. Tyler reported: 1) ADA is still working on its addition to the property; 2) Trac-Work has started repairs on the warehouse rail spur; 3) "Project Milton" – the company's funding has been authorized and representatives will be at the Port on March 28<sup>th</sup>; 4) "Project Green" – he and LED representatives will tour the company's facility in Tyler in April; 5) the Corps of Engineers inspected water overtopping the revetment and will provide recommendations to the Port; 6) investors for the fuel terminal on the North Port Tract are still interested; and 7) "Project Drill" – is getting pricing from other barging sources; and 8) meeting will move back to the Port's office.

After Commissioners reviewed the annual February 2021 Treasurer's Report, a motion was made by Mr. Allen, seconded by Mr. Zachary and duly carried to accept the report, a copy of which was available for review.

In Old Business, Mr. Tyler reported the following: 1) regarding capital improvements, the Port is waiting on potential developments and is looking at adding enclosed storage; 2) there are no updates regarding the expansion of the Northport tract; and 3) a Notice of Intention pursuant to La.R.S. 33:4717.2 was given to consider a Resolution to Approve a Lease Agreement with ADA Carbon Solutions at the Port's meeting on April 19, 2021.

In New Business, a motion was made by Mr. Ingram, seconded by Mr. Allan and duly passed for a resolution to approve a Short-Term Warehouse Agreement with ADA Carbon Solutions.

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. Ingram, seconded by Mr. Zachary and duly carried for a counteroffer be made to Matriculated in the amount of \$45,000.00 to be paid over 12 months with a consent judgment to be executed.

A motion was made by Mr. Simmons, seconded by Mr. Ingram and duly carried that the meeting be adjourned.