

**LOUISVILLE AND JEFFERSON COUNTY
RIVERPORT AUTHORITY**

**MINUTES
JANUARY 4, 2021**

A regular teleconference meeting of the Louisville and Jefferson County Riverport Authority Board of Directors was held January 4, 2021.

Members present were Ann Wells, Chairman, Nicole Maddox, Danny Lethco, and Jamal Bowman. Also present were Donald Cox, of Lynch, Cox, Gilman, and Goodman PSC and Alex Mercer with Louisville Forward. Staff members present were Maria L. Bouvette, Executive Director, Matt Yates, VP, and Tim Kizer, VP.

The meeting was called to order by the Chairman. The first order of business was approval of the Minutes of the meetings held on October 5, 2020 and December 7, 2020. Motion was duly made, seconded, and unanimously carried to accept and approve the minutes.

The Board went into Executive Session to discuss pending and potential real estate and legal transactions, legal matters, business proposals and personnel matters.

The Board reconvened in open session and upon motion duly made, seconded, and unanimously carried, the following resolutions were approved:

BE IT RESOLVED, that after full review and discussion of the correspondence from Kentucky Energy and Environmental Cabinet/ Department for Environmental Protection Division of Water in reference to a Notice of Violation for violations discovered at the Port of Louisville facility, which included pictures of some environmental issues regarding multiple instances of waste water runoff into the Ohio River and other unsafe and/or illegal practices at the Port property by the Port operators, that Maria L. Bouvette, Executive Director, be authorized to work with Attorney Cox to take such legal action as deemed appropriate to remedy the recurring problems with the Port of Louisville.

BE IT FURTHER RESOLVED, that the Board of the Authority hereby adopts and authorizes the Chair to execute the Addendum to Executive Director Contract attached hereto.

The Board discussed and reviewed the Foreign-Trade Zone Report and Railroad Grants status. The Board was also updated on Railroad matters by Mr. Cox and Mr. Kizer, including an update on the Petition for a Declaratory Order that we filed with the U.S. Surface Transportation Board (STB) in November.

Mr. Kizer updated the Board on Louisville Riverport Authority port matters, including a brief update on the DRAFT Master Strategic Plan.

The Board reviewed the Board Monitoring Report as of November 30, 2020.

Mr. Yates updated the Board on Phase 5.

There being no further business, the meeting was adjourned.