

**NEW BOURBON REGIONAL PORT AUTHORITY
BOARD OF COMMISSIONERS**

**Meeting Held on May 28, 2025
Southeast Missouri Regional Planning Commission
Ste Genevieve, Missouri**

Time 3:00 p.m.

Ronnie Inman	Chairman
Garry Nelson	Member
Brad Moll	Member
Dave Fleig	Member
Crystal Jones	Member
Jeremy Tanz	Executive Director, SEMO RPC
Kara Johnston	Grant Administrator, SEMO RPC
Mark Marberry	Ste. Genevieve County Commissioner
David Bova	City of Ste Genevieve
Aaron Smith	Tourism Director, Ste Genevieve

The meeting of the New Bourbon Regional Port Authority was called to order by Chairman Inman at 3:00 p.m.

The pledge of allegiance was said.

Introductions followed.

Chairman Inman asked for approval of the **agenda**. Ms. Jones moved to approve the agenda; Mr. Nelson seconded the motion; Motion carried. (5,0)

Chairman Inman asked for approval of the April 23, 2025, meeting **minutes**. Mr. Fleig moved to approve the minutes with the correction at bottom of page one from "Mr. Jones to Ms. Jones"; Ms. Jones seconded the motion; Motion carried. (5,0)

Chairman Inman asked for approval of the **financial** statements for April 2025. Mr. Tanz reported as of the end of March the balance is \$248061.79. The Ferry Boat Capital checking account has \$277.75 and the loan payment checking account has \$25,215.60. It was suggested to consolidate the capital checking and loan checking account at the end of the fiscal year. Mr. Moll moved to approve the financial statements for April 2025; Mr. Nelson seconded the motion; Motion carried. (5,0)

Chairman Inman gave the ferry boat report. The ferry had a \$9,321.06 loss in April. After board agreement and the approval of the County Commissioners Mr. Inman raised the Ferry Rates as of May 1. One of the pumps went out was sent to St Louis to be rebuilt. Then Sydenstricker Nobbe came out to put it back on.

Mr. Tanz spoke with Senator Bryant of Illinois. She stated that her bill would not pass as a stand alone and the funds would have to be a line item on the budget. Ms. Jones suggested that an

analysis be carried out to look at the revenues generated by the new rates against the expenses. Mr. Tanz also used this time to verify insurance coverage levels with Mr. Inman for the upcoming August 1 renewal of Marine Insurance. The only change that Mr. Inman wanted was to inform AFCO that the ferry has been only running 3 days a week since January.

Mr. Smith representing Ste Genevieve Tourism updated the board that he has not heard anything from his contacts in Illinois. Representative Haas did just make March French Heritage Month, he is hoping maybe he can get Representative Haas and Senator Bryant together on this. The Ferry is a very important part of joining the French Heritage communities on both sides of the river.

BUSINESS

First the board had 3 resolutions that needed to be discussed. These are all for Fiscal Year 26 (FY26) which begins on July 1.

- Starting with the FY26 Ferry Subsidy Resolution. This is the yearly resolution to apply for funding in the amount of \$88,000 per year. Mr. Nelson moved to adopt the FY26 Ferry Subsidy Resolution; Mr. Moll seconded the motion; motion carried. (4,0 with Mr. Inman Abstaining)
- Next, FY26 Administrative Funds Resolution. This is \$47,000 per year from MoDOT for Administrative expenses. Mr. Moll moved to adopt the FY26 Administrative Funds Resolution; Ms. Jones seconded the motion; motion carried. (5,0)
- Last, FY26 CIP Resolution. Ms. Jones moved to adopt the FY26 CIP Resolution; Mr. Fleig seconded the motion; motion carried. (5,0)

The board was given a list of projects for the FY26 CIP funding requests. MPAA summer session will be held June 18- June 20th in Kansas City Missouri. This meeting is where they discuss and turn in projects for funding. After a short discussion the board agreed to move forward with the second mooring structure for the harbor. Ms. Jones made a motion to present the second mooring structure to the MPAA for the FY26 funding project, Mr. Nelson seconded the motion; motion carried (5,0)

There is no update on the Status of Corps of engineers permit currently. Mr. Koehler has not been able to get a hold of the Corps of Engineers.

Other Business

The next meeting was scheduled for June 25, 2025, at 3:00 pm in Perryville, Missouri.

Mr. Moll moved to adjourn the meeting; Ms. Jones seconded this motion, motion carried. meeting was adjourned @ 4:15 p.m.

Brad Moll, Secretary/Treasurer