

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

**Meeting Held on June 25, 2025  
Southeast Missouri Regional Planning Commission  
Perryville, Missouri**

**Time 3:00 p.m.**

Brad Moll	Member
Dave Fleig	Member
Crystal Jones	Member
Kerry Kennon	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
Chris Koehler	Koehler Engineering
Mike Sauer	Perry County Presiding Commissioner

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

The pledge of allegiance was said.

Introductions followed.

Vice-Chairman Fleig asked for approval of the **agenda**. Ms. Jones moved to approve the agenda; Mr. Moll seconded the motion; Motion carried. (4,0)

Vice-Chairman Fleig asked for approval of the May 28, 2025, meeting **minutes**. Mr. Moll moved to approve the minutes; Ms. Kennon seconded the motion; Motion carried. (4,0)

Vice-Chairman Fleig asked for approval of the **financial** statements for May 2025. Mr. Tanz reported as of the end of May the Ferry Loan Account balance is \$24,002.60. The checking account balance as of May 31, 2025, is \$230,720.35. Ms. Jones moved to approve the financial statements for May 2025; Mr. Moll seconded the motion; Motion carried. (4,0)

Mr. Tanz gave the update on the Ferry Boat Report. It is still running on weekends. The update is we did get the 5311-grant submitted and it was approved pending one signature for the award. That is a \$100,000.00 award. There is some language in the award to insurance requirements. We have reached out to MODOT and to our insurance company as to whether the coverage we currently have would cover those requirements. Mr. Smith stated that Senator Bryant has a petition for a \$250,000 one-time appropriation. If she gets signatures she will take it back to the desk of the governor. He also stated that he is advertising the ferry more, charging ticketing options, and talking to Illinois via Chicago.

## **BUSINESS**

Vice-Chairman Fleig asked for review and approval of the FY26 Budget. Mr. Tanz reviewed the budget. New Bourbon should be getting \$56,099 for administrative fees for FY26. This has increased from last years. We still have a balance of -\$7,234. Mr. Moll moved to approve FY26 Budget; Ms. Jones seconded the motion; motion carried. (4,0)

Vice-Chairman Fleig requested the MPAA recap. Mr. Tanz went over the MPAA recap. FY27 is what was scored at this last meeting. FY26, we had two projects. \$1 million for the warehouse, this was turned down with client discussions. The second one was the single dolphin in the harbor scored quite a bit lower. The material warehouse for FY26 scored in the totals CIP programming of \$14,037,969 if they had that much funding we would be awarded that project. Normal CIP is \$11,600,000, the FY26 budget has an extra \$3 million. FY27 projects were the dolphin in the harbor and the second was for two additional dolphins along the river and some ramps so that we could load off the bank down to the river. Once we got the permit comes in. There is \$922,000 in ARPA dollars that must be spent. This money got some movement on our other projects. We may be able to move our two FY27 projects to FY26 to be able to spend the APRA funds by December 2026. CIP funds have a two-year time frame to spend those funds and ARPA timeline is stricter as it is 18 months. There was a trust fund set up for CIP that started this year (FY25).

### **Other Business**

Mr. Tanz discussed that there is a client we are in discussions with. They are wanting to put in a facility on the port property. They are looking at leasing 11 acres off the harbor on the left. This would be a \$70 million investment in the plant. The product would be manufactured on site, loaded, and shipped to steel mills. They need natural gas, 7 miles of line which would cost \$1-\$2 million per mile. There have been discussions with the gas company and client. This would create 40-50 jobs. This is currently existing in the state. We need to set up a meeting with the client, DED, MO Partnership, and Port Authority.

The next meeting was scheduled for July 23, 2025, at 3:00 pm in Ste Genevieve, Missouri.

Ms. Jones moved to adjourn the meeting; Mr. Moll seconded this motion, motion carried. meeting was adjourned @ 3:37 p.m.

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Brad Moll, Secretary/Treasurer