

LA PORTE COUNTY CONSTRUCTION AND RAIL PLANNING COMMITTEE
FEBRUARY 14, 2018

3:30PM

The La Porte County Construction and Rail Planning Committee meeting was held on Wednesday, February 14, 2018 at 4:45pm (CDT) in the Assembly Room #3 of the La Porte County Government Complex, 809 State Street, La Porte, IN 46350.

MINUTES

CALL TO ORDER

Meeting called to order by President Coar at 4:45 p.m.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Randy Novak

ROLL CALL

Joe Coar – Present

Russ Klosinski – Absent

Jeff Johnson – Present

Jim Arnold – Present

Randy Novak – Present

Tom Dermody - Present

Mark Yalgeski - Absent

Jim Thompson –Present

AGENDA

Jeff Johnson motioned to approve the agenda. James Arnold seconded the motion. The motion carried unanimously.

PUBLIC COMMENT

None

MINUTES

Randy Novak motioned to approve the November 29, 2017 minutes as presented. Tom Dermody seconded the motion. The motion carried unanimously.

OLD BUSINESS

Mike Seitz and Jim Thompson gave an update on the recent applications and other documents the Rail Sub-Committee has successfully created. The Rail Storage Tariff document will be submitted for approval after a legal review by Barnes &Thornburg, LLP. President Coar

applauded the efforts by Mr. Thompson and the members of the Sub-Committee for their recent accomplishments.

NEW BUSINESS

A. Review and Approval of Pre-Application

Mike Seitz explained that this Pre-Application is a simpler, shorter application with a lower application fee of \$250.00 than the previously approved application. Jeff Johnson motioned to approve the Rail Construction Pre-Application as presented. Randy Novak seconded the motion. The motion carried unanimously.

B. 2018 Meeting Schedule

Jeff Johnson motioned to approve the 2018 Meeting Schedule as presented. Tom Dermody seconded the motion. The motion carried unanimously.

OTHER BUSINESS

None

ADJOURN

Jeff Johnson motioned to adjourn the meeting at 4:53P.M.. Randy Novak seconded the motion. The motion carried unanimously.