

Louisville Metro Government



Meeting Agenda – Final

Thursday, November 09, 2023

6:00 PM

THIS MEETING IS BEING HELD VIA VIDEO TELECONFERENCE
Council Chambers/Virtual

Metro Council

*Tammy Hawkins (D-1), Barbara Shanklin (D-2), Kumar Rashad (D-3),
Jecorey Arthur (D-4), Donna L. Purvis (D-5), Phillip T. Baker (D-6), Paula McCraney
(D-7),*

*Ben Reno-Weber (D-8), Andrew Owen (D-9), Pat Mulvihill (D-10),
Kevin Kramer (R-11), Rick Blackwell (D-12), Dan Seum (R-13), Cindi Fowler (D-14),
Jennifer Chappell (D-15), Scott Reed (R-16), Markus Winkler (D-17),
Marilyn Parker (D-18), Anthony Piagentini (R-19), Stuart Benson (R-20), Betsy
Ruhe(D-21),*

*Robin Engel (R-22), Jeff Hudson(R-23), Madonna Flood (D-24), Khalil Batshon (R-
25), Brent Ackerson (D-26)*

President: Markus Winkler (D-17)

President Pro Tem: Paula McCraney (D-7)

12. ID 23-0355 Riverport Authority Board – Ronald Carmicle, William Summers V (New Appointments).



OFFICE OF THE MAYOR
CRAIG GREENBERG

November 6, 2023

Mr. Markus Winkler, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Winkler:

In accordance with the Riverport Authority Board ordinance, I am appointing the following:

Name		Term
Ronald Carmicle	appointment	July 31, 2025
William Summers V	appointment	July 31, 2025

Your prompt action on these appointments is most appreciated.

Sincerely,

Craig Greenberg
Mayor

cc: Councilwoman Cindi Fowler
Government Oversight and Audit Committee Chairperson



Board Details

To establish, maintain, operate and expand necessary and proper riverport and river navigation facilities, and to acquire and develop property within the economic environs of the riverport to attract river-oriented industry.

Overview

 **Size** 6 Seats

 **Term Length** 3 Years

 **Term Limit**

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 65.510 - 650 KRS 58.010 - 58.140 (Public Projects) KRS Ch 273 KRS 65.210 - 65.300 (Interlocal Cooperation Act)

Ordinance Authority¹

1965 12 28 County Resolution (unnumbered) 1966 02 25 Agreement between City and County (Approved 1965 12 28 by County Resolutin) 1969 07 14 Revised Agreement between City, County and Riverport 1982 02 26 City Resoulution 32 Series 1982 - withdrawing from Agreement 1982 0407 City and County Agreement to allow City to withdraw 1986 06 24 County Resolution 41 Series 1986 1990 02 27 County Resoulution 4 Series 1990

Powers

It shall have such powers as may be necessary to promote and develop riverport and river navigation facilities and to attract industrial or commercial operations to the property held as industrial parks. The authority shall establish and fix reasonable rates, charges and fees for the use of the riverport facilities and the authority may acquire any real or personal property necessary for establishing, developing, operating or expanding riverport facilities.

Removal

A riverport authority member may be replaced by the appointing authority for inefficiency neglect of duty malfeasance or conflict of interest. The appointing authority shall submit a written statement to the riverport authority setting forth the reasons for removal and the statement shall be read at the next authority meeting which shall be open to the general public. The member so removed shall have the right of appeal in the Circuit Court.

Bonding Authority?

Yes

Meeting

meeting

Incorporated?

Yes

Open Records Info Receipt Required under KRS 65.055?

Yes

Oath of Office Required?

No

Subject to Open Meetings Law?

Yes

Bond Requirement for Members?

No

Officers

Secretary/Treasurer or Executive Director appointed and serve at the pleasure of the Mayor.

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

Secretary/Treasurer or executive director of the Riverport Authority shall be appointed by and serve at the pleasure of the mayor.

Records & Reports

The secretary-treasurer shall keep the minutes of all meetings of the authority and shall also keep a set of books showing the receipts and expenditures of the authority. He shall preserve on file duplicate vouchers for all expenditures and shall present to the authority, upon request, complete reports of all financial transactions and the financial condition of the authority. He shall transmit at least once annually a detailed report of all acts and doings of the authority to the legislative body or bodies by whom the authority was created.

Automatic Reappointment under KRS 65.008(2)?

Yes

Vacancy Appointment

the failure of an appointing authority to appoint a successor or if the appointing authority's appointment is subject to the approval of a legislative body to nominate a successor within sixty (60) day of the expiration of the term of office of a member of a district governing body shall constitute the reappointment of that member for another term of office.

Council Approval of Appointment?

Yes

Ex Officio Members

Continuation

Compensation

Only reimbursed for any actual and necessary expenses incurred by them in the conduct of the affairs of the authority.

Term of Appointment Details**Vacancy Appointment Details****Quorum**

A quorum for the transacting of the business of the authority shall consist of four (4) members for a six (6) member authority.

How Appointed

By Mayor

Qualification of Members

No riverport authority member shall hold any official office with the appointing authority. There are exceptions to this requirement in KRS 65.540(1)(c) and (d).

Purpose

To establish, maintain, operate and expand necessary and proper riverport and river navigation facilities, and to acquire and develop property within the economic environs of the riverport to attract river-oriented industry. Establish and fix reasonable rate, charges and fees for the use or occupancy of the riverport facilities. May acquire hold or dispose of real or personal property. May operate a foreign trade zone under 19 USC 81.

Ethics/Conflict of Interest Provision**Social Media Website****Subcommittees****Officers Term of Office****Address**

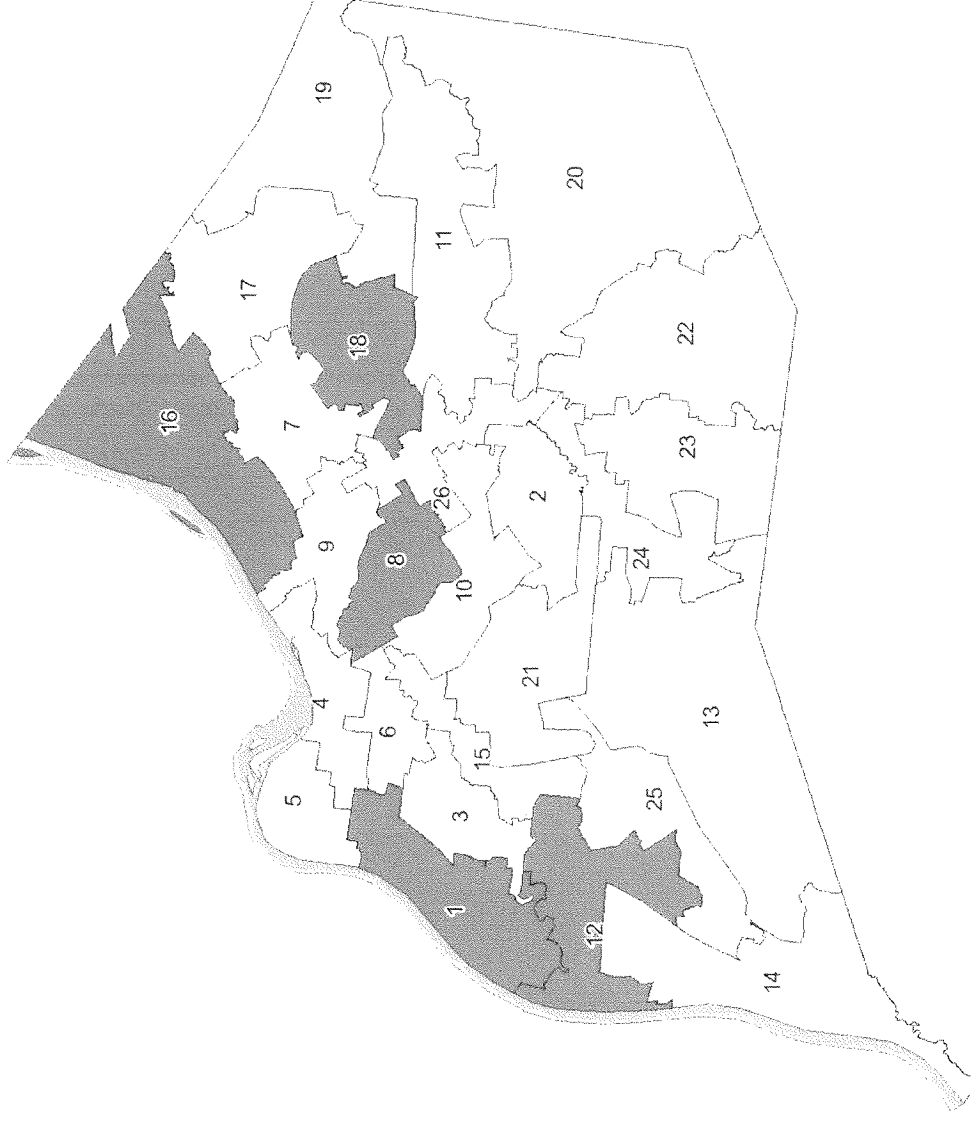
P.O. Box 58010 6900 Riverport Drive Louisville, 40258

Website**Council Approval Details****Officers Term of Office****Board Requirement Details**

Riverport Authority Board

Council Districts

- 1 - Tammy Hawkins
- 2 - Barbara Shanklin
- 3 - Kumar Rashad
- 4 - Jecorey Arthur
- 5 - Donna Purvis
- 6 - Phillip Baker
- 7 - Paula Mccraney
- 8 - Ben Reno-Weber
- 9 - Andrew Owen
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Dan Seum Jr
- 14 - Cindi Fowler
- 15 - Jennifer Chappell
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Betsy Ruhe
- 22 - Robin Engel
- 23 - Jeff Hudson
- 24 - Madonna Flood
- 25 - Khalil Batshon
- 26 - Brent T. Ackerson



- Metro Council District
- New Appointee
- Mayor Appointee
- Metro Council Appointee
- Governor Appointee
- Mayor & Metro Council Appointee
- Mayor & Governor Appointee

