

GREATER KROTZ SPRINGS PORT COMMISSION

APRIL 08, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of March 04, 2024
6. Executive Committee Report
7. Boat Ramp Lease
8. Hunting Lease
9. OTHER BUSINESS
10. Next Meeting Date – May 06, 2024
11. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
APRIL 08, 2024**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, April 08, 2024 at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission. The following Commissioners were present which constituted a quorum:

COMMISSIONERS PRESENT: Batiste, Carter, Cornelius, DiCapo, Dupre, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: Cannatella & Haynes

OTHERS PRESENT: Rachel Sanders, Cindy Stelly & Jacque Pucheu, Jr.

President Monita Reed called the meeting to order and a roll call was taken. Commissioner Joyce Soileau led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF MARCH 04, 2024:

MOTION: DICAPO **SECOND:** CARTER

A motion was made by Commissioner Paul DiCapo and seconded by Vice President Cheryl Carter to approve and accept the MARCH 04, 2024 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: DICAPO **SECOND:** BATISTE

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste to dispense and accept the MARCH 25, 2024 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

BOAT RAMP LEASE:

MOTION: DUPRE **SECOND:** CORNELIUS

A motion was made by Commissioner Mike Dupre and seconded by Commissioner Clovis Cornelius authorizing President Monita Reed to sign the new Boat Ramp Lease on behalf of the Port as it stands corrected. All Commissioners present agreed unanimously.

HUNTING LEASE:

MOTION: VIDRINE

SECOND: BATISTE

A motion was made by Treasure Ken Vidrine and seconded by Commissioner Senic Batiste authorizing President Monita Reed to sign the new Hunting Lease on behalf of the Port. All Commissioners present agreed unanimously.

OTHER BUSINESS:

FINANCIAL DISCLOSURE FORM:

All Commissioners were given their Annual Financial Disclosure Forms to fill out. The deadline for submitting the form is May 15th.

SGS:

All Commissioners were given an email on an update from Gemma Suarez, with SGS, on their project. SGS has had some management changes at the end of the 1st quarter of this year. The project, at this point, is on pause and no projected start date can be given.

AMERICAN LEGION BUILDING:

The Tenant Suites on the drawing for the American Legion Building is 514 sq. ft. The existing back exit door will remain and there will be plenty of electrical outlets throughout the building.

DELEK:

Cindy spoke with Miguel Briceno, with Delek, to discuss pricing to lease the property across from the warehouse. John Stafford, with Delek, was out of the office but would get with the plant manager when he got back to work this week. They will be back in touch with the Port once those conversations have taken place.

BOARD PHOTO:

Cindy contacted Byron Lewis with Lewis Photography to take a new board photo and also if any Commissioners wanted new head shots. Mr. Lewis is available on May 6th.

APRIL 08, 2024 - MINUTES

PAGE 3

These will be done before the start of the Regular Monthly Meeting that afternoon.

The next meeting date is scheduled for May 06, 2024. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Senic Batiste.



RACHEL SANDERS, EXECUTIVE SECRETARY