GREATER KROTZ SPRINGS PORT COMMISSION

REGULAR MONTHLY MEETING

AUGUST 05, 2013

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held

on Monday, August 05, 2013, at 5:00 p.m. at the office of the Greater Krotz Springs Port

Commission in Krotz Springs, Louisiana. The following Commissioners were present, which

constituted a quorum:

COMMISSIONERS PRESENT: Batiste, Carter, Diesi, Haynes, Leger, McMillan, Reed,

J. Soileau, K. Soileau, Thibodeaux, and Thompson.

COMMISSIONERS ABSENT: None

Jake Ellis.

Commissioner James Soileau called the meeting to order. He also led the Prayer and

OTHERS PRESENT: Gary Soileau, Cindy Stelly, James Lopez, Steven Loeb, and

the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF JULY 01, 2013:

MOTION:

DIESI

SECOND:

REED

A motion was made by Joey Diesi and seconded by Monita Reed to approve and

accept the JULY 01, 2013 Regular Meeting Minutes as written. All Commissioners present

agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION:

K. SOILEAU

SECOND:

REED

A motion was made by Kirt Soileau and seconded by Monita Reed to dispense and

accept the JULY 15, 2013 Industrial Inducement Committee Meeting minutes as written. All

Commissioners present agreed unanimously

EXECUTIVE COMMITTEE REPORT:

MOTION: REED

SECOND: CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter to approve and

accept the JULY 22, 2013 Executive Committee Meeting minutes as written. All

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Commissioners present agreed unanimously.

MOTION: THIBODEAUX

SECOND:

MCMILLAN

A motion was made by Mike Thibodeaux and seconded by Tommy McMillan for the acceptance of the subject project constructed by BellTech Group, Inc., limited to the boat launch area lying above project plan construction drawing station 2+08. This recommendation is based upon and limited to the physical condition of the subject launch observed on 2/18/2011 and documented on post construction topographic and asbuilt surveys conducted on 2/18/2011 and 2/24/2011. All Commissioners present agreed unanimously. (See Attachment).

BOAT LAUNCH PROJECT:

MOTION:

BATISTE

SECOND: HAYNES

A motion was made by Senic Batiste and seconded by Vernon Haynes to approve the payment of a previously approved Change Order #2 on the Boat Launch Project in the amount of \$7,197.85 and to deposit these funds into the Registry of the Court. All Commissioners present agreed unanimously.

MOTION:

LEGER

SECOND:

REED

A motion was made by Dallas Leger and seconded by Monita Reed that the meeting enter into Executive Session to discuss litigation on the Boat Launch Project. All Commissioners present agreed unanimously.

MOTION:

THIBODEAUX

SECOND:

CARTER

A motion was made by Vernon Haynes and seconded by Cheryl Carter that the meeting come out of Executive Session and resume normal meeting procedures. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE MEETING:

The Executive Committee Meeting scheduled for Monday, August 19th has been cancelled due to the Boat Ramp Trial. It has been rescheduled for Monday, August 26th and all Board members have been asked to attend to be briefed on the outcome of the trial.

The next meeting date was scheduled for September 09, 2013. There being no

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further business, Commissioner Kirt Soileau motioned for the meeting to adjourn, seconded by

Commissioner Monita Reed.

INDY STELLY, SECRI



Aucoin & Associates, Inc. Consulting Engineers / Land Surveyors

KARL J. AUCOIN, P.E. STEVEN E. TATE, P.E. DAVID P. HIDALGO, P.E. MICHELLE A. SAUCIER, P.E.

RANDALL E. WARD, P.L.S. LINDSEY J. AUCOIN, P.E., P.L.S. (Ret.) L. JOHNNY AUCOIN, P.E., P.L.S. (1951-1991)

July 16, 2013

Mr. Gary Soileau, Director Greater Krotz Springs Port Authority P.O. Box 155 Krotz Springs, LA 70750

RE: RE: Greater Krotz Springs Port Commission

Boat Launch

A&A File No. 09-91-01

Dear Mr. Soileau:

By transmittal of this correspondence Aucoin & Associates is recommending acceptance of the subject project constructed by Belltech Group, Inc., limited to the boat launch area lying above project plan construction drawing station 2 + 08. This recommendation is based upon and limited to the physical condition of the subject launch observed on 2/18/2011 and documented on post construction topographic and asbuilt surveys conducted on 2/18/2011 and 2/24/2011.

Please advise should any additional information be needed concerning this matter.

Sincerely,

AUCOIN & ASSOCIATES, INC.

Karl J. Aucoin, P.E.

KJA/la

Cc: Belltech Group, Inc.