

GREATER KROTZ SPRINGS PORT COMMISSION

MARCH 04, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of February 05, 2024
6. Executive Committee Report
8. Grimmett & Bradford Ware Property – Opening of Bids
9. OTHER BUSINESS
10. Next Meeting Date – April 08, 2024
11. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION  
REGULAR MONTHLY MEETING  
MARCH 04, 2024**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, March 04, 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, Haynes, Reed, Soileau, Thibodeaux and Vidrine

**COMMISSIONERS ABSENT:** Cannatella

**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 FEBRUARY 05, 2024:**

**MOTION: DICAPO                      SECOND: BATISTE**

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste to approve and accept the FEBRUARY 05, 2024 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

**MOTION: HAYNES                      SECOND: CORNELIUS**

A motion was made by Commissioner Vernon Haynes and seconded by Commissioner Clovis Cornelius to dispense and accept the FEBRUARY 26, 2024 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**HUNTING LEASE (GRIMMETT & BRADFORD WARE PROPERTIES):**

**MOTION: DICAPO                      SECOND: THIBODEAUX**

A motion was made by Commissioner Paul DiCapo and seconded by Secretary Mike Thibodeaux to accept the yearly bid of \$7,337.00 from Samuel Grimmatt to lease the

Grimmett & Bradford Ware Properties for a 3-year term beginning April 1, 2024. All Commissioners present agreed unanimously.

**OTHER BUSINESS:**

**BOAT RAMP LEASE:**

The Boat Ramp Lease with the Town of Krotz Springs will expire on April 23, 2024. It is currently \$100.00 per year. Cindy spoke with Mayor Carroll Snyder and Mayor Pro Tem Keith Ardoin about the new lease increasing to \$750.00 per year and every year would also include a Consumer Price Index (CPI) adjustment. They both agreed to present this at the Town's next monthly meeting which is Tuesday, March 12<sup>th</sup>.

**VANNOY PROPERTY:**

Cindy has filled out the permit application to purchase a new cattle guard for the North end of the Vannoy Property. This application, along with a plat and map of the property, has been forwarded to the Executive Director of the Levee Board, Ryan Ingles. Mr. Ingles has forwarded everything to the Corps of Engineers.

D.J. White, tenant on the Vannoy Property, who will do the fencing on the North and South ends of the property has put together some tentative figures on a total cost of the project. All Commissioners were given a copy of the cost which includes materials, equipment, and labor at a total of \$12,000.00 (Labor - \$5,500.00, Materials - \$3,000.00, Equipment - \$3,500.00).

**MOTION: DICAPO**

**SECOND: THIBODEAUX**

A motion was made by Commissioner Paul DiCapo and seconded by Secretary Mike Thibodeaux authorizing D.J. White to do the fencing on the Vannoy Property. All Commissioners present agreed unanimously.

**DOTD – LOUISIANA STATEWIDE TRANSPORTATION PLAN:**

Cindy has been asked by DOTD to participate as an Advisory Council Member for the update to the Louisiana Statewide Transportation Plan (LSTP). Cindy will serve on the Ports and Waterway Council. There will be an initial meeting on March 15<sup>th</sup> and then 4 quarterly meetings. The LSTP addresses all points of multimodal transportation that has a 30-year horizon but is updated every 10 years.

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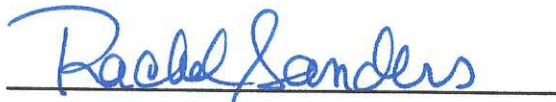
**JOINT TRANSPORTATION HEARINGS:**

There will be a Public Hearing and Voting Hearing respectively at the Capital for the Port Construction & Development Priority Program. The Public Hearing is March 7<sup>th</sup> and the Voting Hearing is March 11<sup>th</sup>. In the Spring, the approval hearing for the Port Priority Program is done jointly with several other programs. So, a two-step process is done, a public hearing to accept public comment and then a separate hearing for the Joint Transportation Committee to vote. Cindy plans to attend both of those hearings in support of the program.

**BANK STABILIZATION PROJECT:**

Rigid Constructors was paid their last installment for work done on the Bank Stabilization Project. The Port is now waiting on the last payment of grant money from DOTD. Once that is received, the excess of funds can be reimbursed to Delek.

The next meeting date is scheduled for April 08, 2024. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Treasurer Ken Vidrine.



RACHEL SANDERS, EXECUTIVE SECRETARY