

GREATER KROTZ SPRINGS PORT COMMISSION

MAY 06, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of April 08, 2024
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – June 03, 2024
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
MAY 06, 2024**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, May 06, 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, Cannatella, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau and Vidrine

COMMISSIONERS ABSENT: Dupre & Thibodeaux

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

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 APRIL 08, 2024:

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius to approve and accept the APRIL 08, 2024 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: HAYNES

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Vernon Haynes to dispense and accept the APRIL 22, 2024 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

HEH LEASE:

The Port received the yearly lease payment from HEH. This was a payment on the 2nd year of their lease extension. This payment should have included the Consumer Price Index

Adjustment for 2023 and it did not. Cindy did reach out to Mr. Bob and he quickly got back with her and said remittance of the rest owed would be mailed, and as of this meeting time, that check has been received.

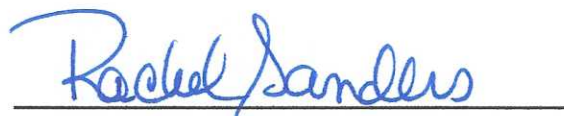
HB 971:

House Bill 971, sponsored by Representative Mark Wright, would create the Louisiana Ports and Waterways Investment Commission. This commission would serve as an advocate for all of the state's ports and will be governed by a board of directors mostly appointed by the Governor. HB 971 has passed the House and now moves to the Senate.

AMERICAN LEGION BUILDING:

Brodie Ardoin, with Ardoin Architect, submitted his agreement, for the Port to review, on the renovation of the American Legion Building. Cindy submitted a copy to Port Attorney Jacque Pucheu, Jr., for his review as well. Jacque and Cindy will put in a call to Brodie to ask a few more questions pertaining to the contract.

The next meeting date is scheduled for June 03, 2024. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.



RACHEL SANDERS, EXECUTIVE SECRETARY