GREATER KROTZ SPRINGS PORT COMMISSION

REGULAR MONTHLY MEETING

FEBRUARY 04, 2013

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

on Monday, February 04, 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: Carter, Diesi, Haynes, Leger, McMillan, Reed,

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

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Gary Soileau, Cindy Stelly, James Lopez, and Vernon Haynes II

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

the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF JANUARY 07, 2013:

MOTION: DIESI

SECOND:

HAYNES

A motion was made by Joey Diesi and seconded by Vernon Haynes to approve and

accept the JANUARY 07, 2013 Regular Meeting Minutes as written. All Commissioners

present agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION:

DIESI

SECOND: LEGER

A motion was made by Joey Diesi and seconded by Dallas Leger to dispense and

accept the JANUARY 14, 2013 Industrial Inducement Committee Meeting minutes as written.

All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION:

DIESI

SECOND:

LEGER

A motion was made by Joey Diesi and seconded by Dallas Leger to approve and

accept the JANUARY 28, 2013 Executive Committee Meeting minutes as written.

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All Commissioners present agreed unanimously.

ELECTION OF NEW PRESIDENT:

Executive Director Gary Soileau opened the floor for nominations to fill the vacancy of

Port President.

MOTION:

THIBODEAUX

SECOND:

LEGER

A motion was made by Mike Thibodeaux and seconded by Dallas Leger to nominate

Vice President James Soileau for President. Commissioner Diesi motioned to close

nominations. All Commissioners present voted unanimously to elect Vice President James

Soileau as President.

Gary then opened the floor for nominations to fill the now vacant seat of Vice

President.

MOTION:

K. SOILEAU

SECOND: LEGER

A motion was made by Kirt Soileau and seconded by Dallas Leger to nominate

Secretary Mike Thibodeaux for Vice President. Commissioner Diesi motioned to close

nominations. All Commissioners present voted unanimously to elect Secretary Mike Thibodeaux

as Vice President.

Gary once again opened the floor for nominations to fill the now vacant seat of

Secretary.

MOTION: DIESI

SECOND:

THIBODEAUX

A motion was made by Joey Diesi and seconded by Mike Thibodeaux to nominate

Treasurer Kirt Soileau for Secretary. Commissioner Diesi motioned to close nominations. All

Commissioners present voted unanimously to elect Treasurer Kirt Soileau as Secretary.

Gary opened the floor for nominations to fill the now vacant seat of Treasurer.

MOTION:

K. SOILEAU

SECOND: LEGER

A motion was made by Kirt Soileau and seconded by Dallas Leger to nominate

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Commissioner Monita Reed as Treasurer. Commissioner Carter motioned to close nominations.

All Commissioners present voted unanimously to elect Commissioner Monita Reed as

Treasurer.

The current slate of officers for the Port of Krotz Springs are as follows:

James Soileau - President

Michael Thibodeaux - Vice President

Kirt Soileau - Secretary

Monita Reed - Treasurer

BOAT LAUNCH PROJECT:

MOTION: DIESI

SECOND: REED

A motion was made by Joey Diesi 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 Mike Thibodeaux and seconded by Cheryl Carter to come out of Executive Session and resume normal meeting procedures. All Commissioners present agreed unanimously.

MOTION: K. SOILEAU

SECOND: DIESI

A motion was made by Kirt Soileau and seconded by Joey Diesi to authorize Attorney Steven Loeb to hire the services of expert witness Mr. Sonny Launey with a retainer of up to \$5000.00. All Commissioners present agreed unanimously.

OTHER BUSINESS:

ST. LANDRY PARISH COUNCIL:

The Port has received a second request from the Parish Council to include monthly financial reports when sending the meeting notices and meeting minutes. Port Attorney James Lopez reported that this would fall under the public records doctrine whereas the Port being a public body that anybody can come in and view the records of the Port.

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MOTION: LEGER

SECOND: THIBODEAUX

A motion was made by Dallas Leger and seconded by Mike Thibodeaux that the Port include a financial report when sending the monthly notices and minutes to the St. Landry Parish Council. All Commissioners present agreed unanimously.

The next meeting date was scheduled for March O4, 2013. There being no further business, Commissioner Mike Thibodeaux motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.

CINDY STELLY, SECRETARY