GREATER KROTZ SPRINGS PORT COMMISSION

REGULAR MONTHLY MEETING

JULY 01, 2013

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

on Monday, July 01, 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, Leger, McMillan, Reed,

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

COMMISSIONERS ABSENT: Haynes

OTHERS PRESENT: Gary Soileau, Cindy Stelly, James Lopez, Opelousas City

Councilmembers Blair Briggs and Reggie Tatum, and Judge Vanessa Harris.

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 JUNE 03, 2013:

MOTION: REED

SECOND:

**CARTER** 

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

accept the JUNE 03, 2013 Regular Meeting Minutes as written. All Commissioners present

agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION:

DIESI

SECOND:

REED

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

accept the JUNE 17, 2013 Industrial Inducement Committee Meeting minutes as written. All

Commissioners present agreed unanimously

**EXECUTIVE COMMITTEE REPORT:** 

MOTION: DIESI

SECOND: CARTER

A motion was made by Joey Diesi and seconded by Cheryl Carter to approve and

accept the JUNE 24, 2013 Executive Committee Meeting minutes as written. All

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Commissioners present agreed unanimously.

**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 that the meeting come out of Executive Session and resume normal meeting procedures. All Commissioners present agreed unanimously.

MOTION: K. SOILEAU

SECOND:

REED

A motion was made by Kirt Soileau and seconded by Monita Reed that in connection with the funds related to the Boat Launch Project settlement, of the amount remaining after the payment to DNR, the Port shall receive an amount to fund the payment of the partial settlement with BellTech and then the Port and the Town shall receive equal amounts of the remainder of the funds. All Commissioners present agreed unanimously.

MOTION:

**BATISTE** 

SECOND:

**REED** 

A motion was made by Senic Batiste and seconded by Monita Reed authorizing Attorney Steven Loeb to file a "Motion of Summary Judgement" on behalf of the Port on the Boat Launch Project. All Commissioners present agreed unanimously.

The next meeting date was scheduled for August 05, 2013. There being no further business, Commissioner Monita Reed motioned for the meeting to adjourn, seconded by Commissioner Cheryl Carter. CINDY STELLY, SECRETARY