GREATER KROTZ SPRINGS PORT COMMISSION

REGULAR MONTHLY MEETING

MAY 06, 2013

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

on Monday, May 06, 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

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

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 APRIL 01, 2013:

MOTION:

REED

SECOND:

CARTER

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

accept the APRIL 01, 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 APRIL 15, 2013 Industrial Inducement Committee Meeting minutes as written. All

Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: DIESI

SECOND: BATISTE

A motion was made by Joey Diesi and seconded by Senic Batiste to approve and

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

Commissioners present agreed unanimously.

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MOTION:

DIESI

SECOND:

HAYNES

A motion was made by Joey Diesi and seconded by Vernon Haynes authorizing Willis & Suire to put together a proposal for the Port on the timber located on Port property. All Commissioners present agreed unanimously.

HUNTING LEASE:

MOTION:

LEGER

SECOND:

THIBODEAUX

A motion was made by Dallas Leger and seconded by Mike Thibodeaux to accept the bid on the hunting lease made by Mr. Roy Harrington, Sr. at a bid of \$2,601.00 per year. All Commissioners present agreed unanimously.

MOTION:

THIBODEAUX

SECOND:

REED

A motion was made by Mike Thibodeaux and seconded by Monita Reed authorizing Port President James Soileau to sign the new hunting lease on the Port's behalf. All Commissioners present agreed unanimously.

BOAT LAUNCH PROJECT:

MOTION:

DIESI

SECOND:

CARTER

A motion was made by Joey Diesi and seconded by Cheryl Carter that the meeting enter into Executive Session to discuss strategy for trial on the Boat Launch Project. All Commissioners present agreed unanimously.

MOTION:

DIESI

SECOND:

THIBODEAUX

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

The next meeting date was scheduled for June 03, 2013. There being no further business, Commissioner Joey Diesi motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.

CINDY STELLY. SECRETAR