

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
APRIL 01, 2013**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, April 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, Haynes, Leger, McMillan, Reed, J. Soileau, K. Soileau, Thibodeaux, and Thompson.

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Gary Soileau, Cindy Stelly, James Lopez, Krotz Springs Mayor Carroll Snyder and Port Barre Mayor Gil Savoy.

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 MARCH 04, 2013:

MOTION: THIBODEAUX **SECOND:** DIESI

A motion was made by Mike Thibodeaux and seconded by Joey Diesi to approve and accept the MARCH 04, 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 MARCH 11, 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 MARCH 18, 2013 Executive Committee Meeting minutes as written.

All Commissioners present agreed unanimously.

BOAT LAUNCH PROJECT:

Port Attorney James Lopez reported that the following dates have been set for depositions: Mayor Carroll Snyder's deposition will be on April 11th at 10a.m., Gary's deposition will be on April 12th at 10a.m., and the deposition of expert witness Sonny Launey will take place on April 30th. A date has also been set for mediation which is May 23rd at the AGC (Association of General Contractors) office in Baton Rouge.

MOTION: REED

SECOND: THIBODEAUX

A motion was made by Monita Reed and seconded by Mike Thibodeaux authorizing new Port President James Soileau to attend the mediation on the Boat Launch Project along with Executive Director Gary Soileau and Port Secretary Kirt Soileau. All Commissioners present agreed unanimously.

Gary reported that also attending the mediation will be DNR's Assistant Secretary Robert Benoit and their attorney, Cearly Fontenot. Mayor Carroll Snyder will attend representing the Town of Krotz Springs.

OTHER BUSINESS:

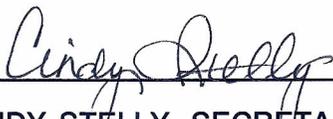
Gary mentioned the following dates:

The mandatory ethics training will take place on Monday, April 08th at the Krotz Springs Community Center at 9am.

On May 06th, the bids will be opened on the hunting lease.

May 15th is the deadline to submit your Personal Financial Disclosure Forms.

The next meeting date was scheduled for May 06, 2013. There being no further business, Commissioner Joey Diesi motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.


CINDY STELLY, SECRETARY