

Commissioners present agreed unanimously.

MOTION: THIBODEAUX

SECOND: MCMILLAN

A motion was made by Mike Thibodeaux and seconded by Tommy McMillan for the acceptance of the subject project constructed by BellTech Group, Inc., limited to the boat launch area lying above project plan construction drawing station 2+08. This recommendation is based upon and limited to the physical condition of the subject launch observed on 2/18/2011 and documented on post construction topographic and asbuilt surveys conducted on 2/18/2011 and 2/24/2011. All Commissioners present agreed unanimously. (See Attachment).

BOAT LAUNCH PROJECT:

MOTION: BATISTE

SECOND: HAYNES

A motion was made by Senic Batiste and seconded by Vernon Haynes to approve the payment of a previously approved Change Order #2 on the Boat Launch Project in the amount of \$7,197.85 and to deposit these funds into the Registry of the Court. All Commissioners present agreed unanimously.

MOTION: LEGER

SECOND: REED

A motion was made by Dallas Leger 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 Vernon Haynes and seconded by Cheryl Carter that the meeting come out of Executive Session and resume normal meeting procedures. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE MEETING:

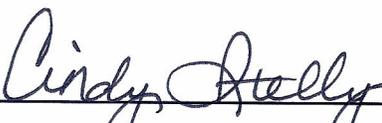
The Executive Committee Meeting scheduled for Monday, August 19th has been cancelled due to the Boat Ramp Trial. It has been rescheduled for Monday, August 26th and all Board members have been asked to attend to be briefed on the outcome of the trial.

The next meeting date was scheduled for September 09, 2013. There being no

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further business, Commissioner Kirt Soileau motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.


CINDY STELLY, SECRETARY



Aucoin & Associates, Inc.
Consulting Engineers / Land Surveyors

KARL J. AUCOIN, P.E.
STEVEN E. TATE, P.E.
DAVID P. HIDALGO, P.E.
MICHELLE A. SAUCIER, P.E.

RANDALL E. WARD, P.L.S.
LINDSEY J. AUCOIN, P.E., P.L.S. (Ret.)
L. JOHNNY AUCOIN, P.E., P.L.S. (1951-1991)

July 16, 2013

Mr. Gary Soileau, Director
Greater Krotz Springs Port Authority
P.O. Box 155
Krotz Springs, LA 70750

RE: RE: Greater Krotz Springs Port Commission
Boat Launch
A&A File No. 09-91-01

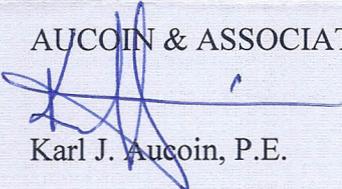
Dear Mr. Soileau:

By transmittal of this correspondence Aucoin & Associates is recommending acceptance of the subject project constructed by Belltech Group, Inc., limited to the boat launch area lying above project plan construction drawing station 2 + 08. This recommendation is based upon and limited to the physical condition of the subject launch observed on 2/18/2011 and documented on post construction topographic and asbuilt surveys conducted on 2/18/2011 and 2/24/2011.

Please advise should any additional information be needed concerning this matter.

Sincerely,

AUCOIN & ASSOCIATES, INC.


Karl J. Aucoin, P.E.

KJA/la

Cc: Belltech Group, Inc.