

GREATER KROTZ SPRINGS PORT COMMISSION

REGULAR MONTHLY MEETING

FEBRUARY 01, 2016

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, February 01, 2016, 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, Cornelius, DiCapo, Leger, McMillan, Reed, Soileau, Thibodeaux, and Thompson.

**COMMISSIONERS ABSENT:** Haynes

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

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 04, 2016:**

**MOTION:** REED

**SECOND:** BATISTE

A motion was made by Monita Reed and seconded by Senic Batiste to approve and accept the JANUARY 04, 2016 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

**MOTION:** LEGER

**SECOND:** THIBODEAUX

A motion was made by Dallas Leger and seconded by Mike Thibodeaux to approve and accept the JANUARY 11, 2016 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

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accept the JANUARY 25, 2016 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

PAL CONFERENCE:

All Commissioners wanting to attend the annual Pal Conference in Baldwin need to let the Port office know today whether they will be attending or not. The deadline for conference registration and hotel accommodations are this week.

W-2:

All Commissioners present were given there W-2 for year 2015.

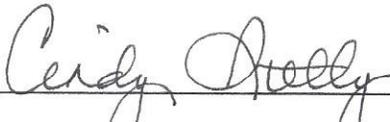
RIVER LEVEL:

The river level on meeting day was 23.3 ft. It did crest on January 19<sup>th</sup> at 29.14 ft. It is down almost 6 ft. since the crest. It is projected to continue to go down until the Spring rise.

MRT:

Attorney James Lopez reported that the bill is being reviewed by the Legislative Council. Everything seems to be in order and the Port should be hearing from them shortly.

The next meeting date was scheduled for March 07, 2016. There being no further business, Commissioner Mike Thibodeaux motioned for the meeting to adjourn, seconded by Commissioner Dallas Leger.

  
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