

All Commissioners present agreed unanimously.

BOAT LAUNCH PROJECT:

Attorney Steven Loeb reported that the trial date for the Boat Launch Project is set for August 19 – 22, 2013. Prior to the trial, there are also various dates for deadlines to be met for furnishing copies, exchanging witness and exhibit lists, for discovery, and to file motions (see attached sheet) but the most important date would be the one set for trial in August.

MOTION: REED

SECOND: CARTER

A motion was made by Monita Reed and seconded by Cheryl Carter that the meeting enter into Executive Session to discuss litigation on the Boat Launch Project. All Commissioners present agreed unanimously.

MOTION: THIBODEAUX

SECOND: REED

A motion was made by Mike Thibodeaux and seconded by Monita Reed to come out of Executive Session and resume normal meeting procedures. All Commissioners present agreed unanimously.

OTHER BUSINESS:

Vice President James Soileau asked all Commissioners present to review the information given to them about the Annual PAL Conference to be held in Houma in March and to let Port Secretary Cindy Stelly know if they will attend.

The next meeting date was scheduled for February 04, 2013. There being no further business, Commissioner Joey Diesi motioned for the meeting to adjourn, seconded by Commissioner Cheryl Carter.


CINDY STELLY, SECRETARY

THE GREATER KROTZ SPRINGS PORT
COMMISSION

VERSUS

THE BELLTECH GROUP, INC. and AUCOIN
& ASSOCIATES, INC.

* NUMBER: 11-C-1027 SECT. C

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* 27th JUDICIAL DISTRICT
* COURT

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PARISH OF ST. LANDRY

STATE OF LOUISIANA

DEADLINES

January 18, 2013: DL for counsel representing Ins. Co. to furnish copies of Ins. Policies to OC

February 15, 2013: DL to exchange Witness & Exhibit Lists

July 1, 2013: Discovery deadline

July 8, 2013: DL to file Dispositive Motions (SJ), exceptions or rules

July 19, 2013: DL to submit advance payment of anticipated costs

August 19-22, 2013: Trial

Judge Harris