

**GREATER KROTZ SPRINGS PORT COMMISSION  
REGULAR MONTHLY MEETING  
OCTOBER 07, 2013**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, October 07, 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, J. Soileau, K. Soileau, Thibodeaux, and Thompson.

**COMMISSIONERS ABSENT:** Reed

**OTHERS PRESENT:** Gary Soileau, Cindy Stelly, James Lopez, Honorable Robert Brinkman, Ken Pavy with John Dowling & Co., Howard Austin, and Vernon Haynes II.

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 SEPTEMBER 10, 2013:**

**MOTION:** THIBODEAUX                      **SECOND:** CARTER

A motion was made by Mike Thibodeaux and seconded by Cheryl Carter to approve and accept the SEPTEMBER 10, 2013 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

**MOTION:** THIBODEAUX                      **SECOND:** MCMILLAN

A motion was made by Mike Thibodeaux and seconded by Tommy McMillan to approve and accept the SEPTEMBER 16, 2013 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously

**EXECUTIVE COMMITTEE REPORT:**

**MOTION:** CARTER                              **SECOND:** LEGER

OCTOBER 07, 2013 – MINUTES

PAGE 2

A motion was made by Cheryl Carter and seconded by Dallas Leger to approve and accept the SEPTEMBER 23, 2013 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**PORT REVIEW & ATTESTATION:**

Mr. Ken Pavy attended the meeting to give his report on the Review & Attestation performed for the Port by John Dowling & Co.

**MOTION: DIESI**

**SECOND: THOMPSON**

A motion was made by Joey Diesi and seconded by Bill Thompson to accept the Review & Attestation for fiscal year ending June 30, 2013. All Commissioners present agreed unanimously.

**TIMBER CONTRACT:**

Attorney James Lopez reported that he and Gary had met with Mr. Daniel Suire. Mr. Suire proposed two contracts to handle the cruising and sale of the timber. The sale would be by auction. One sale would be on the Port property South of Krotz Springs (53 acres) and the other sale would be on the property North of Krotz Springs (92.5 acres). For his services he would get 10% of the sale. He will cruise the timber and make a recommendation to the Port about the timber harvest. Once it's agreed upon, as far as what would be the right harvest to conduct, then the Port would prepare a harvest contract which would be put out for public bid. The bids would be opened and the Port would have the right to accept or reject any bids they so choose. Mr. Suire will carry the appropriate insurance and part of the contract is that he will monitor the actual cutting operation to make certain it is properly carried out.

**MOTION: THIBODEAUX**

**SECOND: K. SOILEAU**

A motion was made by Mike Thibodeaux and seconded by Kirt Soileau to approve the proposed contracts with Willis & Suire on the harvesting of timber on Port property. All Commissioners present agreed unanimously.

**BOAT LAUNCH PROJECT:**

**MOTION: BATISTE**

**SECOND: LEGER**

OCTOBER 07, 2013 - MINUTES

PAGE 3

A motion was made by Senic Batiste and seconded by Dallas Leger that the meeting enter into Executive Session to discuss the litigation on the Boat Launch Project. All Commissioners present agreed unanimously.

MOTION: LEPER

SECOND: THIBODEAUX

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

MOTION: HAYNES

SECOND: K. SOILEAU

A motion was made by Vernon Haynes and seconded by Kirt Soileau that the Industrial Inducement Meeting scheduled for Noon on Monday, October 14<sup>th</sup> be moved to Noon on Tuesday, October 15<sup>th</sup>. All Commissioners present agreed unanimously.

The next meeting date was scheduled for November 04, 2013. There being no further business, Commissioner Mike Thibodeaux motioned for the meeting to adjourn, seconded by Commissioner Tommy McMillan.

  
CINDY STELLY, SECRETARY