

GREATER KROTZ SPRINGS PORT COMMISSION

JANUARY 08, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of December 05, 2023
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – Monday, February 05, 2024
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION**  
**REGULAR MONTHLY MEETING**  
**JANUARY 08, 2024**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, January 08, 2024 at 2:00 p.m. at the office of the Greater Krotz Springs Port Commission. The following Commissioners were present which constituted a quorum:

**COMMISSIONERS PRESENT:** Batiste, Cannatella, Carter, Cornelius, DiCapo, Reed, Soileau, Thibodeaux and Vidrine

**COMMISSIONERS ABSENT:** Haynes

**OTHERS PRESENT:** Rachel Sanders, Cindy Stelly & Jacque Pucheu, Jr.

President Monita Reed called the meeting to order and a roll call was taken. Commissioner Joyce Soileau led the Prayer, and the Pledge of Allegiance was recited by everyone.

**APPROVE MINUTES OF DECEMBER 05, 2023:**

**MOTION:** DICAPO                      **SECOND:** BATISTE

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste to approve and accept the DECEMBER 05, 2023 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

**MOTION:** VIDRINE                      **SECOND:** DICAPO

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Paul DiCapo to dispense and accept the DECEMBER 18, 2023 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

**OTHER BUSINESS:**

**IRS MILEAGE RATE:**

The IRS Allowable Mileage Rate for 2024 is .67 cents per mile.

**SURFACE LEASE AGREEMENT:**

The new Surface Lease Agreement on the 19.86 acres is finally complete. Delek is also now current on all monthly payments.

**AMERICAN LEGION BUILDING:**

Cindy met with Kenny Boagni and Brodie Ardoin to talk about the remodel of the American Legion Building. After inspection of the building, Brodie said that the structure, roof, and foundation of the building are in excellent condition. The Board will need to decide in what capacity the building will be used and also decide if the space should be divided at a certain space footage.

**BOUNDARY AGREEMENT:**

All Commissioners were given a copy of the Judgement of Dismissal on the Boundary Agreement on the Vannoy Property.

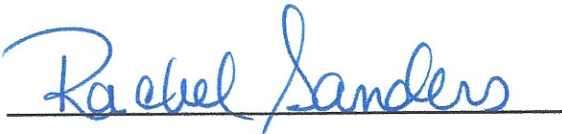
**PORT PRIORITY PROJECT:**

A lien has been filed against Rigid Constructors by the Department of Labor. Once this is resolved, the Port can get a clean certificate on the Bank Stabilization Project and at that time all documentation and the final payment request can be sent to DOTD.

**SURFACE LEASE AGREEMENT:**

The Memorandum of Lease on the Surface Lease Agreement will be filed and recorded in St. Landry Parish. Jacque got with Blair Briggs, with Forth Insurance, who did an additional Waiver of Subrogation on the Surface Lease Agreement in which if someone were to get hurt on the 19.86 acres, it would protect Alon in litigation at no cost to the Port.

The next meeting date is scheduled for February 05, 2024. There being no further business, Vice President Cheryl Carter motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.



RACHEL SANDERS, EXECUTIVE SECRETARY