



**REVIEW & ATTESTATION:**

Dana Quebedeaux with John Dowling & Co. attended the meeting to give the audit report. She reported that everything was in order and there were no findings.

**MOTION:** DICAPO

**SECOND:** BATISTE

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste to accept the Review & Attestation Report for fiscal year ending June 30, 2022. All Commissioners agreed unanimously.

**OTHER BUSINESS:**

**SGS:**

Cindy checked in with Thomas Phan and Gemma Suarez to get an update on whether or not they had met with their Executive Board since their visit to the Port. Thomas replied and said they were meeting with the Board this week.

**PORT SHIRTS:**

All Port shirts have been ordered.

**PORT RECEPTION:**

All invitations for the annual Port Reception were mailed on November 2<sup>nd</sup>.

**LAMP:**

The 2 CD's approved by the Board to be redeemed and funds transferred to the LAMP Account have been done.

**FENCE DISPUTE:**

A meeting was held with Mr. George Fletcher to discuss the fence in question on the Vannoy Property. Mr. Fletcher said the fence had been there for years.

Commissioner Paul DiCapo went out to the property to look at the fence with new tenant, D.J. White. Paul provided the Board with pictures and reported that the fence is not

old and doesn't appear that it has been there for lots of years.

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius to proceed with the boundary action on the dispute between the Jarreau's and the Port on the Vannoy Property. All Commissioners agreed unanimously.

**BANK STABILIZATION PROJECT:**

MOTION: THIBODEAUX

SECOND: DICAPO

A motion was made by Mike Thibodeaux and seconded by Paul DiCapo authorizing President Monita Reed to sign the Resolution Requesting Authority to Advertise on behalf of the Port of Krotz Springs. All Commissioners agreed unanimously.

MOTION: THIBODEAUX

SECOND: DICAPO

A motion was made by Mike Thibodeaux and seconded by Paul DiCapo authorizing President Monita Reed to sign the Cooperative Reimbursement and Indemnification Agreement between Alon and the Port of Krotz Springs on behalf of the Port of Krotz Springs. All Commissioners agreed unanimously.

Port Attorney Jacque Pucheu reported the Port will purchase an Indemnification Insurance Policy from Blair Briggs with Simoneaux & Wallace. This should be at a cost of \$250.00.

The next meeting date is scheduled for December 06, 2022. There being no further business, Treasurer Ken Vidrine motioned for the meeting to adjourn, seconded by Vice President Cheryl Carter.



RACHEL SANDERS, EXECUTIVE SECRETARY