

GREATER KROTZ SPRINGS PORT COMMISSION

AUGUST 05, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of July 01, 2024
6. Executive Committee Report
7. Port Audit
8. OTHER BUSINESS
9. Next Meeting Date – September 09, 2024
10. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
AUGUST 05, 2024

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, August 05, 2024 at 5:00 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, Dupre, 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 JULY 01, 2024:

MOTION: DUPRE

SECOND: BATISTE

A motion was made by Commissioner Mike Dupre and seconded by Commissioner Senic Batiste to approve and accept the JULY 01, 2024 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: DICAPO

A motion was made by Treasurer Kenneth Vidrine and seconded by Commissioner Paul DiCapo to dispense and accept the JULY 29, 2024 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

PORT AUDIT:

John Dowling has forwarded to us the Audit Engagement Letters to be signed by President Monita Reed to begin the port audit.

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius authorizing President Monita Reed to sign the engagement letters for John Downing & Co. to begin the port audit for fiscal year ending June 30, 2024. All Commissioners present agreed unanimously.

HEALTH INSURANCE:

The health insurance for Cindy and Rachel will renew on August 15th with Blue Cross Blue Shield. The renewed premium will be \$2,111.54. This is an increase of \$221.13.

MOTION: DUPRE

SECOND: DICAPO

A motion was made by Commissioner Mike Dupre and seconded by Commissioner Paul DiCapo to approve the increase in the monthly health insurance for Cindy & Rachel. All Commissioners present agreed unanimously.

The next meeting date is scheduled for September 09, 2024. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.



RACHEL SANDERS, EXECUTIVE SECRETARY