

GREATER KROTZ SPRINGS PORT COMMISSION

DECEMBER 03, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of November 04, 2024
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – January 06, 2025
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
DECEMBER 03, 2024**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Tuesday, December 03, 2024 at 4:30 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, Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Rachel Sanders, Cindy Stelly, Jacque Pucheu, Jr., Sandra Vidrine & Donna Dixon

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 NOVEMBER 04, 2024:

MOTION: VIDRINE

SECOND: DICAPO

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Paul DiCapo to approve and accept the NOVEMBER 04, 2024 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: DICAPO

SECOND: BATISTE

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste to dispense and accept the NOVEMBER 25, 2024 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

OTHER BUSINESS:

AMERICAN LEGION BUILDING:

The bids on the renovation of the American Legion Building will be opened at the Industrial Inducement Meeting on Monday, December 9th.

ANNUAL TRAINING:

Cindy reminded all Commissioners that the Annual Training, ethics, sexual harassment, and cybersecurity, must be completed by December 31st.

The next meeting date is scheduled for January 06, 2025. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Vice President Cheryl Carter.

A handwritten signature in blue ink, reading "Rachel Sanders", is written over a horizontal line.

RACHEL SANDERS, EXECUTIVE SECRETARY