

GREATER KROTZ SPRINGS PORT COMMISSION

JANUARY 06, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of December 03, 2024
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – February 03, 2025
9. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
JANUARY 06, 2025

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, January 06, 2025 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, Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: None

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 03, 2024:

MOTION: DICAPO

SECOND: HAYNES

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Vernon Haynes to approve and accept the DECEMBER 03, 2024 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: DICAPO

SECOND: HAYNES

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Vernon Haynes to dispense and accept the DECEMBER 16, 2024 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

OTHER BUSINESS:

IRS ALLOWABLE MILEAGE:

The IRS announced that the allowable mileage rate for 2025 will be .70 cents. This is an increase of .03 cents from the previous year.

COMPUTING RESOURCES:

Our new phones as well as our fiber optic internet have been installed.

AMERICAN LEGION BUILDING:

Ardoyn Architects are now ready to rebid the project on the renovation of the American Legion Building. Letters were sent out to the contractors who had submitted a bid letting them know the Board voted to dispose of all bids received and that the project would be readvertised and new bids taken. All Commissioners were given copies of these letters.

MOTION: DICAPO

SECOND: CARTER

A motion was made by Commissioner Paul DiCapo and seconded by Vice President Cheryl Carter to advertise for bids on the renovation of the American Legion Building in the Lafayette Advertiser. All Commissioners agreed unanimously.

The next meeting date is scheduled for February 03, 2025. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Vice President Cheryl Carter.



RACHEL SANDERS, EXECUTIVE SECRETARY