

GREATER KROTZ SPRINGS PORT COMMISSION

JULY 01, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of June 03, 2024
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – August 05, 2024
9. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
JULY 01, 2024

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, July 01, 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, 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 JUNE 03, 2024:

MOTION: DUPRE

SECOND: HAYNES

A motion was made by Commissioner Mike Dupre and seconded by Commissioner Vernon Haynes to approve and accept the JUNE 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 JUNE 17, 2024 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

OTHER BUSINESS:

COMMITTEE MEETINGS:

All Commissioners received the revised dates for the committee meetings in July.

AMERICAN LEGION BUILDING:

Ronald, with Ardoin's Architect, came out on Thursday, June 27th to take more measurements of the American Legion Building. Brodie Ardoin, along with two engineers came out this morning, (Monday, July 1st) to have the engineers take their first look at the building.

MOTION: DICAPO

SECOND: THIBODEAUX

A motion was made by Commissioner Paul DiCapo and seconded by Secretary Mike Thibodeaux to approve the full renovation behind the firewall in the American Legion Building (storage, kitchen, bathroom, and breakroom). All Commissioners agreed unanimously.

The next meeting date is scheduled for August 05, 2024. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.



RACHEL SANDERS, EXECUTIVE SECRETARY