

GREATER KROTZ SPRINGS PORT COMMISSION

NOVEMBER 04, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of October 07, 2024
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – Tuesday, December 03, 2024
9. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
NOVEMBER 04, 2024

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, November 04, 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: Cannatella, Carter, Cornelius, DiCapo, Dupre, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: Batiste & 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 OCTOBER 07, 2024:

MOTION: DICAPO

SECOND: CARTER

A motion was made by Commissioner Paul DiCapo and seconded by Vice President Cheryl Carter to approve and accept the OCTOBER 07, 2024 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: DICPAO

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Paul DiCapo to dispense and accept the OCTOBER 21, 2024 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

SPECIAL LEGISLATIVE SESSION:

Governor Landry has called for a Special Session on a restructuring of the state's tax structure, shifting toward a flat income tax for individuals and businesses and an expansion of the state sales tax to more items and services. The variety of fiscal topics include revenue,

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taxes, spending, budgets, and teachers pay raises, among others. This special session will begin at 3:00 p.m. on November 6th and end no later than 6:00 p.m. on November 25th.

AMERICAN LEGION BUILDING:

The advertisement for the bidding on the renovation of the American Legion Building has started. The advertisement is being published in the Eunice News and started on October 31st. The advertisement will also run on November 7th and 14th. Bid openings will take place at the Executive Committee Meeting at Noon November 25th. There will also be a pre-bid contractor meeting held at the Port office on November 18th at 10:00 a.m.

COMPUTING RESOURCES:

Cindy and Rachel met, again, with Josh Boudreaux, with Computing Resources, on Thursday, October 24th. All Commissioners were given a handout of the monthly costs for internet and phone service as well as a handout for the amount of the upfront costs to get the services started.

MOTION: THIBODEAUX

SECOND: CARTER

A motion was made by Secretary Mike Thibodeaux and seconded by Vice President Cheryl Carter authorizing Executive Director Cindy Stelly to enter into services with Computing Resources. All Commissioners present agreed unanimously.

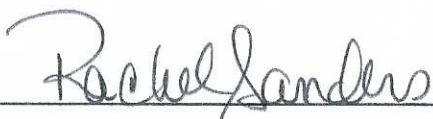
RESOLUTION OF CONDOLENCE:

MOTION: THIBODEAUX

SECOND: DUPRE

A motion was made by Secretary Mike Thibodeaux and seconded by Commissioner Mike Dupre to issue a Resolution of Condolence for the passing of former Commissioner, Mr. Kirt Soileau. All Commissioners present agreed unanimously.

The next meeting date is scheduled for December 03, 2024. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.

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

RACHEL SANDERS, EXECUTIVE SECRETARY