

GREATER KROTZ SPRINGS PORT COMMISSION

OCTOBER 07, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of September 09, 2024
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – November 04, 2024
9. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
OCTOBER 07, 2024

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, October 07, 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, Dupre, Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: DiCapo

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 SEPTEMBER 09, 2024:

MOTION: HAYNES

SECOND: CARTER

A motion was made by Commissioner Vernon Haynes and seconded by Vice President Cheryl Carter to approve and accept the SEPTEMBER 09, 2024 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: THIBODEAUX

SECOND: HAYNES

A motion was made by Secretary Mike Thibodeaux and seconded by Commissioner Vernon Haynes to dispense and accept the SEPTEMBER 23, 2024 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

IRPT CONFERENCE:

Cindy reported how much she, along with other attendees, enjoyed the IRPT Conference in Memphis. Their conference in 2025 will be in Milwaukee, Wisconsin on September 30th – October 2nd.

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APACHE:

Apache will rent property from the Town of Krotz Springs for the parking they need for the upcoming turnaround at Delek.

AMERICAN LEGION BUILDING:

Brodie, with Ardoin's Architects, contacted Cindy to see how the Port wanted to handle the bidding process on the renovation of the American Legion Building. He will have his office manager contact us to let them know how our bidding process works.

CEP MEETING:

Cindy and Rachel attended the quarterly Community Emergency Planning Meeting at Delek on Wednesday, October 2nd. Delek talked about their turnaround that will last about 3 ½ weeks at a cost of \$120 million dollars.

The next meeting date is scheduled for November 04, 2024. There being no further business, Commissioner Senic Batiste motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.



RACHEL SANDERS, EXECUTIVE SECRETARY