

GREATER KROTZ SPRINGS PORT COMMISSION

SEPTEMBER 09, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of August 05, 2024
6. Executive Committee Report
7. Election of Officers
8. OTHER BUSINESS
9. Next Meeting Date – October 07, 2024
10. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
SEPTEMBER 09, 2024

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, September 09, 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, Carter, Cornelius, DiCapo, Dupre, Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: Cannatella

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 AUGUST 05, 2024:

MOTION: THIBODEAUX

SECOND: BATISTE

A motion was made by Secretary Mike Thibodeaux and seconded by Commissioner Senic Batiste to approve and accept the AUGUST 05, 2024 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: DICAPO

A motion was made by Treasurer Kenneth Vidrine and seconded by Commissioner Paul DiCapo to dispense and accept the AUGUST 19, 2024 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

ANNUAL ELECTION OF OFFICERS:

PRESIDENT:

MOTION: THIBODEAUX

SECOND: DICAPO

A motion was made by Mike Thibodeaux and seconded by Paul DiCapo nominating Monita Reed for the office of President. With no further nominations, by acclamation, Monita Reed was elected President.

VICE PRESIDENT:

MOTION: THIBODEAUX

SECOND: CORNELIUS

A motion was made by Mike Thibodeaux and seconded by Clovis Cornelius nominating Cheryl Carter for the office of Vice President. With no further nominations, by acclamation, Cheryl Carter was elected Vice President.

SECRETARY:

MOTION: DICAPO

SECOND: VIDRINE

A motion was made by Paul DiCapo and Ken Vidrine nominating Michael Thibodeaux for the office of Secretary. With no further nominations, by acclamation, Michael Thibodeaux was elected Secretary.

TREASURER:

MOTION: THIBODEAUX

SECOND: CORNELIUS

A motion was made by Mike Thibodeaux and seconded by Clovis Cornelius nominating Kenneth Vidrine for the office of Treasurer. With no further nominations, by acclamation, Kenneth Vidrine was elected Treasurer.

BOARD OFFICERS 2024-2025:

PRESIDENT – MONITA REED

VICE PRESIDENT – CHERYL CARTER

SECRETARY – MICHAEL THIBODEAUX

TREASURER – KENNETH VIDRINE

BUILDING MAINTENANCE:

Tab's Cajun Maintenance has been doing some cleaning up at the Port office. They are power washing parking lots and the office building. They will also do some painting on the office building and our port sign.

AMERICAN LEGION BUILDING:

Brodie said that he received the engineer's drawings for the renovation of the American Legion Building. He has reviewed them and sent them back for a few changes. He has received the revised changes and will be putting a set together and filing for submittal to the fire marshal. It typically takes the fire marshal a few weeks to complete their plan. He said he will send us the drawing set as well for our review and records.

HEH:

Cindy received an update from Project Manager, Eric, on the HEH Project. He said they continue to work with potential partners for more storage at Port Barre which may lead to further activity at the Port. They are planning to ask the Port for another extension on the lease when it expires in April, 2025.

The next meeting date is scheduled for October 07, 2024. There being no further business, Vice President Cheryl Carter motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.



RACHEL SANDERS, EXECUTIVE SECRETARY