

GREATER KROTZ SPRINGS PORT COMMISSION

APRIL 07, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of March 10, 2025
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – May 05, 2025
9. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
APRIL 07, 2025

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

COMMISSIONERS ABSENT: 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 MARCH 10, 2025:

MOTION: DICAPO

SECOND: CARTER

A motion was made by Commissioner Paul DiCapo and seconded by Vice President Cheryl Carter to approve and accept the MARCH 10, 2025 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: CARTER

A motion was made by Treasurer Ken Vidrine and seconded by Vice President Cheryl Carter to dispense and accept the MARCH 24, 2025 Executive Committee Meeting Minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

EXECUTIVE DIRECTOR - CONTRACT:

MOTION: DICAPO

SECOND: THIBODEAUX

A motion was made by Commissioner Paul DiCapo and seconded by Secretary Mike

APRIL 07, 2025 – MINUTES

PAGE 2

Thibodeaux extending the contract of Executive Director Cindy Stelly to three years with an annual 2% increase contingent on a yearly evaluation. This is effective from April 4, 2025 – April 4, 2028. All Commissioners present agreed unanimously.

PAL CONFERENCE:

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Cindy expressed how good the topics were at the annual PAL Conference in Baton Rouge. She especially touched on the “We Work the Waterways” Program which seeks to let young people know about the maritime industry.

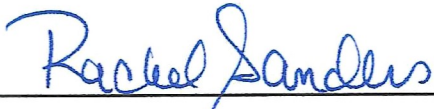
AMERICAN LEGION BUILDING:

The Port has received a copy of the Performance Bond and the Certificate of Insurance from Glenn Fruge Builders on the renovation of the American Legion Building. Port Attorney Jacque Pucheu has reviewed the contract and a Notice to Proceed is ready to be issued.

HEH LEASE:

Each Commissioner had a copy of a letter received from Bob Edmundson with HEH saying he will not seek to ask for another extension on the lease he has with the Port. The lease will expire on April 30th.

The next meeting date was scheduled for May 05, 2025. There being no further business, Secretary Mike Thibodeaux motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.



RACHEL SANDERS, EXECUTIVE SECRETARY