

GREATER KROTZ SPRINGS PORT COMMISSION

DECEMBER 02, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of November 03, 2025
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – January 05, 2026
9. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
DECEMBER 02, 2025

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Tuesday, December 02, 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, Carter, Cornelius, DiCapo, Dupre, Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: Cannatella

OTHERS PRESENT: Rachel Sanders, Cindy Stelly, Donna Dixson and Jacque Pucheu, Jr.

President Cheryl Carter called the meeting to order and a roll call was taken. Treasurer Joyce Soileau led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF NOVEMBER 03, 2025:

MOTION: DICAPO

SECOND: HAYNES

A motion was made by Vice President Paul DiCapo and seconded by Secretary Vernon Haynes to approve and accept the NOVEMBER 03, 2025 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: DICAPO

A motion was made by Commissioner Ken Vidrine and seconded by Vice President Paul DiCapo to dispense and accept the NOVEMBER 24, 2025 Executive Committee Meeting Minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

SPHERE LEASE:

Port Attorney Jacque Pucheu reported that he spoke with Attorney Chris Carter on the sphere lease. Mr. Carter wants to confirm with his client information told to him by Jacque

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which is Delek always had the responsibility and control of the sphere.

The next meeting date was scheduled for January 05, 2026. There being no further business, Vice President Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.

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

RACHEL SANDERS, EXECUTIVE SECRETARY