

GREATER KROTZ SPRINGS PORT COMMISSION

FEBRUARY 02, 2026

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of January 05, 2026
6. OTHER BUSINESS
7. Next Meeting Date – March 02, 2026
8. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
FEBRUARY 02, 2026

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, February 02, 2026 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 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 JANUARY 05, 2026:

MOTION: REED

SECOND: VIDRINE

A motion was made by Commissioner Monita Reed and seconded by Commissioner Ken Vidrine to approve and accept the JANUARY 05, 2026 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

GOVERNOR'S REQUEST:

All Commissioner's were given a copy of an email the Port received from Governor Landry's office concerning the Port's financials.

PORT MEETINGS - JULY:

Cindy asked all Commissioners present if the dates for the July meetings can be changed.

MOTION: DICAPO

SECOND: REED

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A motion was made by Vice President Paul DiCapo and seconded by Commissioner Monita Reed to change the July meetings to the following dates:

Regular Monthly Meeting – July 13, 2026

Industrial Inducement Meeting – July 20, 2026

Executive Committee Meeting – July 27, 2026

All Commissioners present agreed unanimously.

DOCK #1:

Cindy gave an update on the status of Dock #1 at Delek Refinery.

AMERICAN LEGION BUILDING:

The Port received the last payment request from Architect Brodie Ardoin for the contractor. Once Contractor Glenn Fruge receives the payment, the renovation will be considered 100% complete.

MARTIN & ASSOCIATES:

Cindy, once again, spoke to the Commissioners about having Martin Associates, do an individualized economic impact analysis on the Port.

MOTION: DUPRE

SECOND: THIBODEAUX

A motion was made by Commissioner Mike Dupre and seconded by Commissioner Mike Thibodeaux approving Martin Associates to do an individualized economic impact analysis for the Port of Krotz Springs at a cost of \$10,000.00. All Commissioners present agreed unanimously.

PAL CONFERENCE:

Registration is now open for the annual PAL Conference in February. The Port of Krotz Springs is one of the hosting Ports.

DELEK LEASES:

Port Attorney Jacques Pucheu, Jr. reported that he received an email from Delek's attorney saying they are still reviewing the leases and will get back with him.

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The next meeting date was scheduled for March 02, 2026. There being no further business, Commissioner Ken Vidrine 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