

GREATER KROTZ SPRINGS PORT COMMISSION

JULY 07, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of June 02, 2025
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – August 04, 2025
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
JULY 07, 2025**

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

COMMISSIONERS ABSENT: Cannatella & Haynes

OTHERS PRESENT: Rachel Sanders, Cindy Stelly, Jacque Pucheu, Jr., Gretchen Theall & Blyth Theall

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 JUNE 02, 2025:

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius to approve and accept the JUNE 02, 2025 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: DICAPO

SECOND: BATISTE

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste to dispense and accept the JUNE 16, 2025 Executive Committee Meeting Minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

AMERICAN LEGION BUILDING:

Cindy gave an update on the renovation of the American Legion Building.

BANK STABILIZATION PROJECT:

Cindy reported that she is doing a monitoring report for DOTD on the Bank Stabilization Project.

PORT CONFERENCES:

Cindy reported that the deadline for early registration for the NWC is Friday, July 11th.

VANNOY PROPERTY:

Robert Evans, the new tenant for the Vannoy Property, has come in and signed the hunting lease, provided full payment, and his certificate of insurance. It is now ready for President Reed's signature.

MOTION: THIBODEAUX

SECOND: BATISTE

A motion was made by Secretary Mike Thibodeaux and seconded by Commissioner Senic Batiste authorizing President Monita Reed to sign the new hunting lease on the Vannoy Property on behalf of the Port Board. All Commissioners present agreed unanimously.

SPHERE & DKL:

Port Attorney Jacque Pucheu reported that DKL is in agreement to a month-to-month lease at \$1,000.00 a month for parking on port property.

He will now speak with Delek's Attorney, Chris Carter, about the Port's last counteroffer on a lease for the sphere area.

The next meeting date was scheduled for August 04, 2025. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Senic Batiste.



RACHEL SANDERS, EXECUTIVE SECRETARY