

GREATER KROTZ SPRINGS PORT COMMISSION

JUNE 02, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of May 05, 2025
6. Executive Committee Report
7. Port Budget
8. OTHER BUSINESS
9. Next Meeting Date – July 07, 2025
10. Adjourn

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

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, June 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 & 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 MAY 05, 2025:

MOTION: DICAPO

SECOND: BATISTE

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste to approve and accept the MAY 05, 2025 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: DICAPO

SECOND: VIDRINE

A motion was made by Commissioner Paul DiCapo and seconded by Treasurer Ken Vidrine to dispense and accept the MAY 19, 2025 Executive Committee Meeting Minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

PORT BUDGET:

Cindy presented an updated budget for fiscal year ending June 30, 2026.

MOTION: DUPRE

SECOND: CORNELIUS

A motion was made by Commissioner Mike Dupre and seconded by Commissioner Clovis Cornelius to approve the port budget for fiscal year ending June 30, 2026. All Commissioners present agreed unanimously. (See Attached)

AMERICAN LEGION BUILDING:

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

SPHERE & DKL:

Cindy has forwarded lease proposals on the sphere area and the 18 – wheeler parking to Delek representative Miguel Briceno. Miguel said he now has someone from their corporate office that he has briefed on the lease proposals. Cindy, along with Port Attorney Jacque Pucheu, is now waiting to hear back from Miguel with a day and time for a conference call.

ST. LANDRY PARISH DISTRICT 6 ROAD COMMISSION:

Executive Secretary Rachel Sanders learned that Road District 6, that services Krotz Springs and Port Barre, may be looking for property to locate their office and equipment. Cindy has already reached out to District 6 Chairman Jason Fitzgerald.

VANNOY PROPERTY:

The first Advertisement for Bid on the Vannoy Property, for a new hunting lease, was published last week.

PAL DUES:

Each Commissioner present was given a copy of the final draft of the proposed PAL dues for 2026. It will be voted on at the next PAL Meeting on June 5th.

JULY MEETINGS:

MOTION: THIBODEAUX

SECOND: CORNELIUS

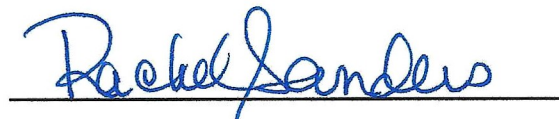
A motion was made by Secretary Mike Thibodeaux and seconded by Commissioner Clovis Cornelius to change the committee meetings in July to the following: Industrial Inducement Committee Meeting – July 14th and Executive Committee Meeting – July 21st. All

JUNE 02, 2025 – MINUTES

PAGE 3

Commissioners present agreed unanimously.

The next meeting date was scheduled for July 07, 2025. There being no further business, Secretary Mike Thibodeaux motioned for the meeting to adjourn, seconded by Treasurer Ken Vidrine.

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

RACHEL SANDERS, EXECUTIVE SECRETARY