

GREATER KROTZ SPRINGS PORT COMMISSION

MARCH 10, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of February 03, 2025
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – April 07, 2025
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
MARCH 10, 2025**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, March 10, 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 FEBRUARY 03, 2025:

MOTION: DICAPO

SECOND: HAYNES

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

EXECUTIVE COMMITTEE REPORT:

MOTION: DICAPO

SECOND: HAYNES

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Vernon Haynes to dispense and accept the FEBRUARY 24, 2025 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

PAL Conference 2025:

All Commissioners have been registered to attend the Annual PAL Conference that is being held in Baton Rouge.

AMERICAN LEGION BUILDING:

MOTION: DICAPO

SECOND: THIBODEAUX

A motion was made by Commissioner Paul DiCapo and seconded by Secretary Mike Thibodeaux to accept the recommendation of Architect Brodie Ardoin and award the bid from Glenn Fruge Builders in the amount of \$448,000.00 for the renovation of the American Legion Building, pending the bond is still in effect from Ohio Insurance.

The following roll call vote was taken:

Mr. Batiste – No

Mrs. Cannatella – Absent

Ms. Carter – Yes

Mr. Cornelius – Yes

Mr. DiCapo – Yes

Mr. Dupre – Yes

Mr. Haynes – Yes

Ms. Reed – Yes

Ms. Soileau – Yes

Mr. Thibodeaux – Yes

Mr. Vidrine – No

Yes – 8, No – 2, Absent – 1

Motion Passed.

The next meeting date is scheduled for April 07, 2025. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Secretary Mike Thibodeaux.



RACHEL SANDERS, EXECUTIVE SECRETARY