

GREATER KROTZ SPRINGS PORT COMMISSION

MAY 05, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of April 07, 2025
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – June 02, 2025
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
MAY 05, 2025**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, May 05, 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, Cannatella, Carter, Cornelius, DiCapo, Dupre, Haynes, Reed, Soileau and Vidrine.

COMMISSIONERS ABSENT: Thibodeaux

OTHERS PRESENT: Rachel Sanders & Cindy Stelly

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 APRIL 07, 2025:

MOTION: DICAPO

SECOND: CARTER

A motion was made by Commissioner Paul DiCapo and seconded by Vice President Cheryl Carter to approve and accept the APRIL 07, 2025 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: HAYNES

SECOND: VIDRINE

A motion was made by Commissioner Vernon Haynes and seconded by Treasurer Ken Vidrine to dispense and accept the APRIL 28, 2025 Executive Committee Meeting Minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

AMERICAN LEGION BUILDING:

The renovation to the American Legion Building is still ongoing. Several things have been ordered such as flooring, doors, bathroom tiles and stalls. We are waiting on samples of paint colors and formica samples for the kitchen counter. Architect Brodie Ardoin attended

the meeting to discuss a few issues that they are having with the building which included the roof, plumbing and flooring.

EXECUTOR DIRECTOR'S CONTRACT:

Port Attorney Jacque Pucheu has reviewed and prepared the new contract for Executive Director Cindy Stelly.

MOTION: CORNELIUS

SECOND: DUPRE

A motion was made by Commissioner Clovis Cornelius and seconded by Commissioner Mike Dupre to approve the new contract for Executive Director Cindy Stelly. All Commissioners present agreed unanimously.

SPHERE:

In his report, Port Attorney Jacque Pucheu stated that as of May 2nd, he has not had a response from either the Alon representative or Bob Edmundson on any information concerning a sublease on the sphere. Mr. Pucheu is asking the Board to allow himself, along with Executive Director Cindy Stelly, to begin negotiations on a new lease of the sphere area now that the sphere is no longer subject to the HEH Lease.

MOTION: BATISTE

SECOND: DICAPO

A motion was made by Commissioner Senic Batiste and seconded by Commissioner Paul DiCapo allowing Port Attorney Jacque Pucheu and Executive Director Cindy Stelly to move forward with negotiating a new lease with Delek of the Sphere area. All Commissioners present agreed unanimously.

DKL:

Cindy emailed Miguel Briceno concerning the parking of 18 wheelers on Port property where the grain elevator used to be located. She also asked as to whether or not he knew if there was a sublease done between Bob Edmundson and DKL.

VANNOY PROPERTY:

The hunting lease on the Vannoy Property will expire on June 30th. Cindy will have a phone conversation with Port Attorney Jacque Pucheu to discuss what dates to advertise for

bids and at what meeting the bid opening will take place.

PAL DUES:

There will be a committee formed, to work along with the PAL Executive Board, to discuss the increase in the yearly PAL dues. Another update on this topic will be given at the next monthly PAL Meeting in June.

CATALYST BANK:

Due to an error in rates given to the Port on the three CD's that matured on April 27th, Catalyst Bank submitted new rates which are the following:

12 months @ 4% or 13 months @ 3.75%

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius to redeem the three CD's that matured at Catalyst Bank to be deposited into the Port's checking account to help pay on the expense of the renovation of the American Legion Building. All Commissioners present agreed unanimously.

The next meeting date was scheduled for June 02, 2025. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Vice President Cheryl Carter.



RACHEL SANDERS, EXECUTIVE SECRETARY