

GREATER KROTZ SPRINGS PORT COMMISSION

SEPTEMBER 08, 2025

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of August 04, 2025
6. Executive Committee Report
7. Annual Election of Officers
8. OTHER BUSINESS
9. Next Meeting Date – October 06, 2025
10. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
SEPTEMBER 08, 2025**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, September 08, 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 and Vidrine.

COMMISSIONERS ABSENT: Cannatella & Thibodeaux

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 AUGUST 04, 2025:

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius to approve and accept the AUGUST 04, 2025 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: HAYNES

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Vernon Haynes to dispense and accept the AUGUST 18, 2025 Executive Committee Meeting Minutes as written. All Commissioners present agreed unanimously.

ANNUAL ELECTION OF OFFICERS:

PRESIDENT:

MOTION: VIDRINE

SECOND: REED

A motion was made by Treasurer Ken Vidrine and seconded by President Monita Reed

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nominating Cheryl Carter for the office of President. With no other nominations, a motion was made by Treasurer Ken Vidrine to close nominations.

By acclamation, Cheryl Carter was elected as Board President.

VICE PRESIDENT:

MOTION: HAYNES

SECOND: CARTER

A motion was made by Commissioner Vernon Haynes and seconded by Vice President Cheryl Carter nominating Commissioner Paul DiCapo for the office of Vice President. With no other nominations, a motion was made by Commissioner Senic Batiste to close nominations.

By acclamation, Commissioner Paul DiCapo was elected as Board Vice President.

SECRETARY:

MOTION: BATISTE

SECOND: VIDRINE

A motion was made by Commissioner Senic Batiste and seconded by Treasurer Ken Vidrine nominating Commissioner Vernon Haynes for the office of Secretary. With no other nominations, a motion was made by Commissioner Paul DiCapo to close nominations.

By acclamation, Commissioner Vernon Haynes was elected as Board Secretary.

TREASURER:

MOTION: DICAPO

SECOND: BATISTE

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste nominating Commissioner Joyce Soileau for the office of Treasurer. With no other nominations, a motion was made by Treasurer Ken Vidrine to close nominations.

By acclamation, Commissioner Joyce Soileau was elected as Board Treasurer.

The slate of officers for 2025-2026 are:

President – Cheryl Carter

Vice President – Paul DiCapo

Secretary – Vernon Haynes

Treasurer – Joyce Soileau

OTHER BUSINESS:

AMERICAN LEGION BUILDING:

Cindy reported an update of the renovation of the American Legion Building.

EXECUTIVE COMMITTEE MEETING:

Cindy asked all Commissioners if they would consider changing the Executive Committee Meeting on Monday, September 22nd to Monday, September 29th.

MOTION: DUPRE

SECOND: CORNELIUS

A motion was made by Commissioner Mike Dupre and seconded by Commissioner Clovis Cornelius to move the Executive Committee Meeting in September to Monday, September 29th. All Commissioners present agreed unanimously.

HIGHWAY 105:

MOTION: VIDRINE

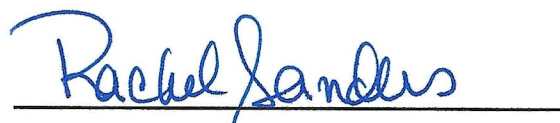
SECOND: DICAPO

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Paul DiCapo to adopt a resolution to join in with other governmental agencies in support of hard surfacing Highway 105 from Krotz Springs to Interstate 10. All Commissioners present agreed unanimously.

SPHERE & DKL:

Port Attorney Jacque Pucheu reported that he has not heard anything from Attorney Chris Carter, with Delek, on the draft of the lease of the Sphere Area. Jacque does have the draft just about done on the Parking Lease.

The next meeting date was scheduled for October 06, 2025. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Mike Dupre.



RACHEL SANDERS, EXECUTIVE SECRETARY