GREATER KROTZ SPRINGS PORT COMMISSION

MAY 04, 2026

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of April 06, 2026
6. Executive Committee Report
7. Port Budget
8. OTHER BUSINESS
9. Next Meeting Date – June 08, 2026
10. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
MAY 04, 2026

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, May 04, 2026 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, Jacque Pucheu, Jr. and Wayne Phillips

President Cheryl Carter called the meeting to order and a roll call was taken. Treasurer Joyce Soileau led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF APRIL 06, 2026:

MOTION: DICAPO **SECOND:** HAYNES

A motion was made by Vice President Paul DiCapo and seconded by Secretary Vernon Haynes to approve and accept the APRIL 06, 2026 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE **SECOND:** DICAPO

A motion was made by Commissioner Ken Vidrine and seconded by Vice President Paul DiCapo to dispense and accept the APRIL 20, 2026 Executive Committee Meeting Minutes as written. All Commissioners present agreed unanimously.

PORT BUDGET:

Cindy presented the Port budget for fiscal year ending June 30, 2027.

MOTION: REED **SECOND:** CANNATELLA

A motion was made by Commissioner Monita Reed and seconded by Commissioner Denise Cannatella authorizing a $2.00 hourly increase for Executive Secretary Rachel Sanders beginning July 01, 2026. All Commissioners present agreed unanimously.

OTHER BUSINESS:

AMERICAN LEGION BUILDING:

All Commissioners were given a copy of an estimate from Randy Brasseaux to run air conditioning to the front of the American Legion Building. The estimate is $15,800.00 and does include electrical.

FINANCIAL DISCLOSURE FORM:

Cindy reminded all Commissioners present that the annual Financial Disclosure Form must be submitted by May 15th.

SPHERE & PARKING LEASES:

Each Commissioner present had copies of the tentative leases on the sphere area and parking for DKL. Port Attorney Jacque Pucheu asked the Board to authorize President Cheryl Carter to sign both leases as long as there are no substantial changes that need to be made to the leases.

MOTION: BATISTE **SECOND:** REED

A motion was made by Commissioner Senic Batiste and seconded by Commissioner Monita Reed authorizing President Cheryl Carter to sign the Sphere Lease and Parking Lease as long as no substantial changes need to be made. All Commissioners present agreed unanimously.

The next meeting date was scheduled for June 08, 2026. There being no further business, Vice President Paul DiCapo motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.

Rachel Sanders

RACHEL SANDERS, EXECUTIVE SECRETARY