

GREATER KROTZ SPRINGS PORT COMMISSION

SEPTEMBER 14, 2026

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Annual Election of Officers
6. Approve Minutes of August 3, 2026
7. Executive Committee Report
8. OTHER BUSINESS
9. Next Meeting Date – October 5, 2026
10. Adjourn

REGULAR MONTHLY MEETING

Commission. The following Commissioners were present which constituted a quorum:

Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: None

Phillips

everyone.

APPROVE MINUTES OF AUGUST 3, 2026:

MOTION: THIBODEAUX SECOND: REED

Minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: REED **SECOND:** HAYNES

as written. All Commissioners agreed unanimously.

ANNUAL ELECTION OF OFFICERS:

PRESIDENT:

MOTION: VIDRINE SECOND: BATISTE

A motion was made by Commissioner Ken Vidrine and seconded by Commissioner Senic Batiste nominating Cheryl Carter for the office of President. With no other nominations, a motion was made by Commissioner Ken Vidrine to close nominations.

By acclamation, Cheryl Carter was elected as Board President.

VICE PRESIDENT:

MOTION: REED

SECOND: THIBODEAUX

A motion was made by Commissioner Monita Reed and seconded by Commissioner Michael Thibodeaux nominating Paul DiCapo for the office of Vice President. With no other nominations, a motion was made by Commissioner Monita Reed to close nominations.

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

SECRETARY:

MOTION: REED

SECOND: BATISTE

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

By acclamation, Vernon Haynes was elected Board Secretary.

TREASURER:

MOTION: VIDRINE

SECOND: BATISTE

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

By acclamation, Joyce Soileau was elected as Board Treasurer.

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The slate of officers for 2026-2027 are:

President – Cheryl Carter

Vice President – Paul DiCapo

Secretary – Vernon Haynes

Treasurer – Joyce Soileau

OTHER BUSINESS:

IRPT CONFERENCE:

Cindy reported how nice the IRPT Conference was in Kansas City. Their conference dates for 2027 will be September 14th – 16th and be held in Little Rock, Arkansas.

LOUISIANA COMPLIANCE QUESTIONNAIRE:

MOTION: DICAPO

SECOND: HAYNES

A motion was made by Commissioner Paul DiCapo and seconded by Secretary Vernon Haynes to adopt the Louisiana Compliance Questionnaire for the audit for fiscal year ending June 30, 2026. All Commissioners agreed unanimously.

BOARD MEMBER PAYROLL:

Cindy reported that the Port had several Board members that were issued checks, for years 2022-2025, that had never cleared the bank. They instructed the Port of reissue another check to those Board members.

DIRECTORS & OFFICERS INSURANCE:

All Commissioners were given a copy of the proposed quote for the Renewal of the Directors and Officers Insurance.

MOTION: BATISTE

SECOND: CORNELIUS

A motion was made by Commissioner Senic Batiste and seconded by Commissioner Clovis Cornelius to renew the Directors and Officers Insurance for a period of 3 years with a yearly premium of \$3,098.00. All Commissioners agreed unanimously.

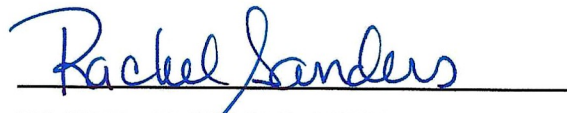
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PAL COASTAL WORKSHOP:

The Ports Association will be having a Coastal Workshop on October 28th-30th at Port Fouchon. Each Port can only send two representatives.

The next meeting date was scheduled for October 05, 2026. There being no further business, Commissioner Clovis Cornelius motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.



RACHEL SANDERS, EXECUTIVE SECRETARY