

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
MARCH 04, 2013**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held on Monday, March 04, 2013, at 5:00 p.m. at the office of the Greater Krotz Springs Port Commission in Krotz Springs, Louisiana. The following Commissioners were present, which constituted a quorum:

COMMISSIONERS PRESENT: Batiste, Carter, Diesi, Haynes, Leger, McMillan, Reed, J. Soileau, K. Soileau, Thibodeaux, and Thompson.

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Gary Soileau, Cindy Stelly, James Lopez, Krotz Springs Mayor Carroll Snyder, St. Landry Parish District Attorney Earl Taylor, and Alvin Haynes.

Commissioner James Soileau called the meeting to order. He also led the Prayer and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF FEBRUARY 04, 2013:

MOTION: DIESI SECOND: CARTER

A motion was made by Joey Diesi and seconded by Cheryl Carter to approve and accept the FEBRUARY 04, 2013 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: THIBODEAUX SECOND: DIESI

A motion was made by Mike Thibodeaux and seconded by Joey Diesi to advertise for bids for the hunting lease on the Vannoy Property for a 3 year term. All Commissioners present agreed unanimously.

MOTION: THIBODEAUX SECOND: DIESI

A motion was made by Mike Thibodeaux and seconded by Joey Diesi to approve and accept the FEBRUARY 11, 2013 Industrial Inducement Committee Meeting minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: DIESI

SECOND: REED

A motion was made by Joey Diesi and seconded by Monita Reed to approve and accept the FEBRUARY 25, 2013 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

BOAT LAUNCH PROJECT:

Port Attorney James Lopez reported that the attorney for Aucoin Engineering would like to take Gary's deposition. They are currently trying to set a date and should take place sometime in April or possibly May.

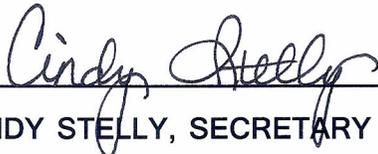
OTHER BUSINESS:

Gary reminded all Commissioners present of the following:

The mandatory ethics training will take place on Monday, March 25th at the Krotz Springs Community Center at 9am.

At the monthly committee meetings, all Commissioners will be given a copy of the Personal Financial Disclosure Forms that are due by May 15th.

The next meeting date was scheduled for April 01, 2013. There being no further business, Commissioner Mike Thibodeaux motioned for the meeting to adjourn, seconded by Commissioner Monita Reed.


CINDY STELLY, SECRETARY