

GREATER KROTZ SPRINGS PORT COMMISSION

JUNE 05, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of May 01, 2023
6. Executive Committee Report
7. Approval of Port Budget
8. OTHER BUSINESS
9. Next Meeting Date – Monday, July 10, 2023
10. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
JUNE 05, 2023**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, June 05, 2023 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: Cannatella, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau, Thibodeaux, Thompson and Vidrine.

COMMISSIONERS ABSENT: Batiste

OTHERS PRESENT: Rachel Sanders, Cindy Stelly and 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 MAY 01, 2023:

MOTION: DICAPO **SECOND:** HAYNES

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Vernon Haynes to approve and accept the MAY 01, 2023 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: DICAPO **SECOND:** THIBODEAUX

A motion was made by Commissioner Paul DiCapo and seconded by Secretary Mike Thibodeaux to dispense and accept the MAY 22, 2023 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

PORT BUDGET:

MOTION: VIDRINE **SECOND:** DICAPO

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Paul DiCapo to approve the Port Budget for fiscal year ending June 30, 2023. All Commissioners present agreed unanimously.

OTHER BUSINESS:

PERSONAL FINANCIAL DISCLOSURE:

All Personal Financial Disclosure Forms for each Commissioner have been completed and received by the Ethics Board.

BANK STABILIZATION PROJECT:

A Pre-Construction Meeting for the Bank Stabilization Project will be held on Wednesday, June 7th at 10:00 a.m. at the Port office.

PORT CD's:

The three Port CD's with Catalyst Bank have been redeemed and will now be reinvested with First Horizon.

MMJ PROPERTIES:

Cindy contacted Jody Fontenot to get an update from MMJ Properties. He said they have looked at the property again but the problem is that the General Cargo Dock that collapsed into the river will sometimes be in the way of there barge that they will load limestone onto. Cindy and the Board will now, start over, to find avenues to get the cargo dock out of the river.

SURFACE LEASE AGREEMENT:

MOTION: DICAPO

SECOND: THIBODEAUX

A motion was made by Commissioner Paul DiCapo and seconded by Secretary Mike Thibodeaux authorizing President Monita Reed to sign the Third Amendment to the Lease set to expire on June 30, 2023. All Commissioners present agreed unanimously.

FENCE DISPUTE:

The Port is still dealing with the ongoing fence dispute with the Jarreau's on the Vannoy Property. Port Attorney Jacque Pucheu is asking Attorney Bruce Gaudin to have his answer by Monday, June 12th.

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The next meeting date is scheduled for July 10, 2023. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.



RACHEL SANDERS, EXECUTIVE SECRETARY