

GREATER KROTZ SPRINGS PORT COMMISSION

DECEMBER 05, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of November 06, 2023
6. Executive Committee Report
7. Audit Report – Dana Quebedeaux
8. Surface Lease Agreement – Settlement Agreement & Release of Liability
Memorandum of Ground Lease Agreement
9. OTHER BUSINESS
10. Next Meeting Date – Monday, January 08, 2024
11. Adjourn

GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
DECEMBER 05, 2023

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, December 05, 2023 at 4:30 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, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: Haynes

OTHERS PRESENT: Rachel Sanders, Cindy Stelly, Jacque Pucheu, Jr., Dana Quebedeaux, Kenny Boagni, Sandra Vidrine & Donna Dixon

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 NOVEMBER 06, 2023:

MOTION: DICAPO SECOND: CARTER

A motion was made by Commissioner Paul DiCapo and seconded by Vice President Cheryl Carter to approve and accept the NOVEMBER 06, 2023 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE SECOND: BATISTE

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Senic Batiste to dispense and accept the NOVEMBER 20, 2023 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

AUDIT REPORT:

Dana Quebedeaux, with John Dowling, attended the meeting to present the audit report.

MOTION: THIBODEAUX SECOND: DICAPO

A motion was made by Secretary Mike Thibodeaux and seconded by Commissioner Paul DiCapo to accept the audit report for year ending June 30, 2023. All Commissioners present agreed unanimously.

SURFACE LEASE AGREEMENT:

MEMORANDUM OF GROUND LEASE AGREEMENT:

MOTION: DICAPO

SECOND: CARTER

A motion was made by Commissioner Paul DiCapo and seconded by Vice President Cheryly Carter to authorize President Monita Reed to sign the Memorandum of Ground Lease Agreement on behalf of the Port (See Attached). All Commissioners present agreed unanimously.

SETTLEMENT AGREEMENT & RELEASE OF LIABILITY:

MOTION: VIDRINE

SECOND: DICAPO

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Paul DiCapo to authorize President Monita Reed to sign the Settlement Agreement & Release of Liability on behalf of the Port. All Commissioners present agreed unanimously.

OTHER BUSINESS:

BOUNDARY AGREEMENT:

MOTION: DICAPO

SECOND: BATISTE

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste to authorize President Monita Reed to sign the Boundary Agreement on the Vannoy Property. All Commissioners present agreed unanimously.

BANK STABILIZAION PROJECT:

MOTION: VIDRINE

SECOND: BATISTE

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Senic Batiste authorizing President Monita Reed to sign the Resolution of Project Acceptance on the Bank Stabilization Project on behalf of the Port. All Commissioners present agreed

