

**GREATER KROTZ SPRINGS PORT COMMISSION  
REGULAR MONTHLY MEETING  
DECEMBER 06, 2022**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Tuesday, December 06, 2022 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, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau, Thibodeaux and Vidrine.

**COMMISSIONERS ABSENT:** Cannatella & Thompson

**OTHERS PRESENT:** Sandra Vidrine, Rachel Sanders, Cindy Stelly

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 07, 2022:**

**MOTION: DICAPO                      SECOND: BATISTE**

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Senic Batiste to approve and accept the NOVEMBER 07, 2022 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

**INDUSTRIAL INDUCEMENT COMMITTEE REPORT:**

**MOTION: VIDRINE                      SECOND: DICAPO**

A motion was made by Treasure Kenneth Vidrine and seconded by Commissioner Paul DiCapo to dispense and accept the NOVEMBER 14, 2022 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

**EXECUTIVE COMMITTEE REPORT:**

**MOTION: VIDRINE                      SECOND: THIBODEAUX**

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Mike Thibodeaux to dispense and accept the NOVEMBER 21, 2022 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

**OTHER BUSINESS:**

**BOUNDARY DISPUTE:**

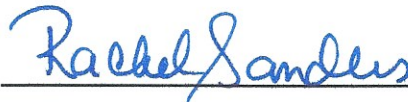
Port Attorney Jacque Pucheu, Jr. is working with William Jarrell, with Morgan Goudeau & Associates, on the fence dispute on the Vannoy Property.

**BANK STABILIZATION PROJECT:**

Sam Jarrell, with Morgan Goudeau & Associates, picked up the box with the plans & specs, and other material, for the Bank Stabilization Project. They will be delivered to Molly Bourgoyne, with DOTD, where they will begin to review the documents before giving the approval to advertise.

All Commissioners were given a copy of the completed Cooperative Reimbursement and Indemnification Agreement between the Port and Alon.

The next meeting date is scheduled for January 09, 2023. There being no further business, Vice President Cheryl Carter motioned for the meeting to adjourn, seconded by Commissioner Senic Batiste.



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RACHEL SANDERS, EXECUTIVE SECRETARY