

GREATER KROTZ SPRINGS PORT COMMISSION

FEBRUARY 05, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of January 08, 2024
6. Executive Committee Report
7. Fence – Vannoy Property
8. Lease – Grimmett & Bradford Ware Property
9. Lease -- Boat Ramp Property
10. OTHER BUSINESS
11. Next Meeting Date – March 04, 2024
12. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
FEBRUARY 05, 2024**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, February 05, 2024 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, Cannatella, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Rachel Sanders, Cindy Stelly, Jacque Pucheu, Jr. & D.J. White

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 JANUARY 08, 2024:

MOTION: DICAPO

SECOND: HAYNES

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Vernon Haynes to approve and accept the JANUARY 08, 2024 Regular Meeting Minutes as written. All Commissioners present agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: VIDRINE

SECOND: DICAPO

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Paul DiCapo to dispense and accept the JANUARY 29, 2024 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

FENCE - VANNOY PROPERTY:

D.J. White, attended the meeting, to talk with the Board about the type of fencing they would like installed on the North and South side of the Vannoy Property.

LEASE - GRIMMETT & BRADFORD WARE PROPERTY:

The first Advertisement for Bids on the hunting lease on the Grimmert & Bradford Ware Properties was published in the Eunice News on February 4th.

LEASE – BOAT RAMP PROPERTY:

The lease on the Boat Ramp Property, held by the Town of Krotz Springs, expires on April 23, 2024.

OTHER BUSINESS:

GENERAL LIABILITY INSURANCE:

The Port's General Liability Insurance will expire on February 25th. Cindy has already met with Blair Briggs, with Forth Insurance, to go over the Port's building and property coverage. She will let the Board know when Blair sends in an estimate for coverage for 2024-2025.

ST. LANDRY PARISH GOVERNMENT:

All Commissioners were given a copy of the Public Notice advertised by St. Landry Parish Government requiring all of the appointees made by them to various boards, along with their clerical staff, attend yearly legal and financial training. Cindy contacted Parish President, Jessie Bellard, to say that the Port should not have to attend the training because the Port is created by State Legislator and the Port abides by state statutes, Mr. Bellard replies, that, yes, all Parish appointees and clerical staff of those associated boards will need to attend.

SURFACE LEASE AGREEMENT:

The Memorandum of Lease has been received from Alon on the Surface Lease Agreement (19.86 acres).

BANK STABILIZATION PROJECT:

Rigid has worked out their issues with the Workforce Commission. Once that is complete, the final paper work on the Bank Stabilization Project can be sent to DOTD – Port Priority Program to get approved to release the final retainage to be paid to Rigid.

FEBRUARY 05, 2024 - MINUTES

PAGE 3

The next meeting date is scheduled for March 04, 2024. There being no further business, Secretary Mike Thibodeaux motioned for the meeting to adjourn, seconded by Commissioner Paul DiCapo.



RACHEL SANDERS, EXECUTIVE SECRETARY