

GREATER KROTZ SPRINGS PORT COMMISSION

JUNE 03, 2024

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of May 06, 2024
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – July 01, 2024
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
JUNE 03, 2024**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, June 03, 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, Dupre, Haynes, Reed, Soileau, Thibodeaux and Vidrine

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Rachel Sanders, Cindy Stelly, Jacque Pucheu, Jr. & Brodie Ardoin

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 06, 2024:

MOTION: DICAPO

SECOND: HAYNES

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Vernon Haynes to approve and accept the MAY 06, 2024 Regular Meeting Minutes as written. All Commissioners 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 MAY 20, 2024 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

OTHER BUSINESS:

AMERICAN LEGION BUILDING:

Brodie Ardoin, with Ardoin Architect, attended the Regular Monthly Meeting to meet the Port Board and to answer any additional questions they may have before the renovation of the

American Legion Building begins.

MOTION: DICAPO

SECOND: CORNELIUS

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Clovis Cornelius to do a “Cold Hard Shell” renovation on the American Legion Building. All Commissioners agreed unanimously.

HB 971:

House Bill 971, sponsored by Representative Mark Wright, on the creation of the Louisiana Ports & Waterways Commission, has now passed through the Senate.

PORT BUDGET:

Cindy and Rachel will begin to work on the Port budget for fiscal year ending June 30, 2025. The budget will need to be adopted at the Regular Monthly Meeting on Monday, July 1st. The first rough draft of the budget will be on the agenda for the Industrial Inducement Meeting on Monday, June 10th.

The next meeting date is scheduled for July 01, 2024. There being no further business, Commissioner Paul DiCapo motioned for the meeting to adjourn, seconded by Secretary Mike Thibodeaux.



RACHEL SANDERS, EXECUTIVE SECRETARY