

GREATER KROTZ SPRINGS PORT COMMISSION

OCTOBER 02, 2023

AGENDA

1. Call to Order
2. Roll Call
3. Prayer and Pledge
4. Welcome Guests
5. Approve Minutes of September 11, 2023
6. Executive Committee Report
7. OTHER BUSINESS
8. Next Meeting Date – Monday, November 06, 2023
9. Adjourn

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
OCTOBER 02, 2023**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, October 02, 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: Batiste, Cannatella, Carter, Cornelius, DiCapo, Haynes, Reed, Soileau and Vidrine

COMMISSIONERS ABSENT: Thibodeaux & Thompson

OTHERS PRESENT: Rachel Sanders, Cindy Stelly & 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 SEPTEMBER 11, 2023:

MOTION: DICAPO **SECOND:** HAYNES

A motion was made by Commissioner Paul DiCapo and seconded by Commissioner Vernon Haynes to approve and accept the SEPTEMBER 11, 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 SEPTEMBER 25, 2023 Executive Committee Meeting minutes as written. All Commissioners present agreed unanimously.

OTHER BUSINESS:

PORT AUDIT:

John Dowling has now started the audit for fiscal year ending June 30, 2023.

BANK STABILIZATION PROJECT:

They received more rock on September 29th and began the installation and it continued through the weekend.

Christina Rayer with DOTD, let us know that Payment Application #1 & #2 should have been approved by the end of the week of September 29th. The Port should receive grant monies soon on those payment requests. The Port did receive the information, from Delek, on where to mail their reimbursements.

SGS:

Cindy did let SGS know that Jacque would probably be back in the office this week and begin to revise the Ground Lease Agreement. They have been in contact with Louie Barker about culverts and limestone and waiting on him to get a quote back to them. They have also met with a second company as well.

SURFACE LEASE AGREEMENT:

Each Commissioner had a copy of the finalized lease on the 19.86 acres.

MOTION: BATISTE

SECOND: HAYNES

A motion was made by Commissioner Senic Batiste and seconded by Commissioner Vernon Haynes authorizing President Monita Reed to sign the Ground Lease Agreement on the 19.86 acres contingent upon getting the release signed by Delek. All Commissioners present agreed unanimously.

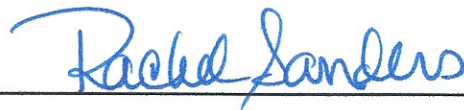
BOUNDARY AGREEMENT:

Attorney Jacque Pucheu reported that the Boundary Agreement is complete and dictated, but has not been signed yet. He may have it at the next Regular Monthly Meeting on November 6, 2023.

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The next meeting date is scheduled for November 06, 2023. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Vice President Cheryl Carter.



RACHEL SANDERS, EXECUTIVE SECRETARY