

**GREATER KROTZ SPRINGS PORT COMMISSION
REGULAR MONTHLY MEETING
OCTOBER 03, 2022**

The Regular Monthly Meeting of the Greater Krotz Springs Port Commission was held Monday, October 03, 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, Thompson and Vidrine.

COMMISSIONERS ABSENT: None

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

President Monita Reed called the meeting to order and a roll call was taken. She also led the Prayer, and the Pledge of Allegiance was recited by everyone.

APPROVE MINUTES OF SEPTEMBER 12, 2022:

MOTION: VIDRINE SECOND: BATISTE

A motion was made by Treasurer Ken Vidrine and seconded by Commissioner Senic Batiste to approve and accept the SEPTEMBER 12, 2022 Regular Meeting Minutes as written. All Commissioners agreed unanimously.

INDUSTRIAL INDUCEMENT COMMITTEE REPORT:

MOTION: HAYNES SECOND: CARTER

A motion was made by Commissioner Vernon Haynes and seconded by Vice President Cheryl Carter to approve and accept the SEPTEMBER 19, 2022 Industrial Inducement Committee Meeting minutes as written. All Commissioners agreed unanimously.

EXECUTIVE COMMITTEE REPORT:

MOTION: HAYNES SECOND: CORNELIUS

A motion was made by Commissioner Vernon Haynes and seconded by Commissioner Clovis Cornelius to approve and accept the SEPTEMBER 26, 2022 Executive Committee Meeting minutes as written. All Commissioners agreed unanimously.

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OTHER BUSINESS:

NEW BOARD MEMBER:

New Board Member, Denise Cannatella, will attend her first Port meeting on Monday, October 17th at 12:00 Noon.

AMERICAN LEGION BUILDING:

Cindy spoke with the following contractors about the remodeling of the American Legion Building: Devillier Construction, Bertrand Construction, & the Stafford Company. They all suggested, first, meeting with our potential client and seeing what their needs are and then getting plans and specs done on what the remodel should look like.

WAREHOUSE:

Brian Peyton, with Peyton A/C, took a look at the air conditioner at the Warehouse. The capacitor was out. He will order one and contact the Port office when it comes in.

PORT RECEPTION:

Cindy and Rachel are getting things together for the Annual Port Reception. Cindy asked if the Board would consider doing away with the bbq meal and only have finger foods. The Board unanimously agreed.

FENCE DISPUTE:

Port Attorney Jacque Pucheu suggested doing a site visit to the Vannoy Property to take a look at the fence that is in question with the dispute with the Jarreau's. About 3,000 ft of the property is riverfront. Mr. Jarreau is claiming about 600 ft of this property. Jacque would also like representation from Morgan Goudeau & Associates to attend the site visit as well. After the site visits take place, Jacque would like to set up an appointment and talk with Mr. George Fletcher, who lives across the levee, from the Vannoy Property.

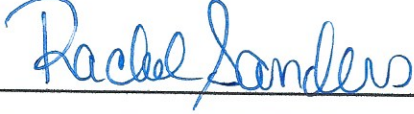
PPP AGREEMENT:

Jacque reported that the engineers have not submitted the revised agreement to get the Bank Stabilization Project bid ready. He has a conference call scheduled with the Alon lawyers on Friday, October 7th.

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The next meeting date is scheduled for November 07, 2022. There being no further business, Commissioner Vernon Haynes motioned for the meeting to adjourn, seconded by Commissioner Clovis Cornelius.



RACHEL SANDERS, EXECUTIVE SECRETARY