

**Avoyelles Parish Port Commission**  
**170 Honey Bee Lane or P.O. Box 127**  
**Simmesport, Louisiana 71369**

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Regular Monthly Meeting Minutes  
April 18, 2016

Meeting Location: Avoyelles Parish Port Commission Offices  
170 Honey Bee Lane  
Simmesport, LA

The meeting was opened with the "Pledge of Allegiance" followed by the roll call:

Members Present: Tommy Maddie, Chairman, Robert Thevis, Wayne Coco, Emeric Dupuy. It was established that a quorum was present.

Members Absent: Van Kojis and Walter Moreau

Guest Present: Alderman Jacob Coco, Town of Simmesport; James Guillory, Architect;  
The meeting opened with roll call of members and the Pledge of Allegiance.

Minutes were emailed to all members but Mr. Coco elected to read the minutes. A motion was made by Robert Thevis and seconded by Emeric Dupuy to accept the minutes of the March 21, 2016 meeting. Motion carried unanimously.

A motion to pay the bills was made by Wayne Coco and seconded by Emeric Dupuy. Current Bills to be paid amount to \$33,423.05. Income since last meeting amounted to \$34,950.00 leaving a balance of \$ 241,712.05. The bills reflected a final payment to Lanier and Associates Engineers in the amount of \$13,000.00. Motion carried unanimously.

Old Business:

Mr. Maddie reported that the engineers had determined that we had enough money in the New Water Tank project to build a 400,000 gallon elevated water tank and the contract for the successful bid by TREK was being prepared at this time by GEC engineers. It is hoped that the contract can be signed as soon as possible to initiate the work.


New Business:

Mr. Maddie reported that Civil Engineer Jessie Lachney had completed the plans for the widening and straightening of the existing limestone road from the top of the levee ramp to the point where the concrete starts. Plans have been sent to prospective bidders and proposals are to be received in about 2 weeks. A special meeting will be called for a bid opening and review of the bids by chairman Maddie.

Mr. Coco reported that the Moreauville Garden Club has request a visit to the Port office to see if they might be able to hold their next flower show in October. More information will come at a later date.

There being no further business, a motion to adjourn was made by Emeric and seconded by Robert Thevis. The motion was passed unanimously.

Respectfully Submitted By  
Wayne Lawrence Coco, Secretary/Treasurer  
Avoyelles Parish Port Commission



Date: 4.19.16