

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

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Regular Monthly Meeting Minutes  
January 18, 2016

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

Members Present: Tommy Maddie, Chairman, Robert Thevis, Henry Moreau, Van Kojis, Emeric Dupuy, and Walter Moreau

Members Absent: Wayne Coco

Guest Present: None

The meeting opened with roll call of members and the Pledge of Allegiance.

A motion was made by Walter Moreau and seconded by Robert Thevis to appoint Emeric Dupuy to fill the term of Jim Lee who resigned from the commission. Motion carried unanimously.

A motion was made by Robert Thevis and seconded by Henry Moreau that the current slate of officers be re-elected to serve for 2016. The current officers include the following:

Tommy Maddie, Chairman  
Van Kojis, Vice Chairman  
Wayne Coco, Secretary/Treasurer

The motion was carried unanimously.

A motion was made by Robert Thevis and seconded by Walter Moreau to accept the minutes of the December 2015 meeting. Motion carried unanimously.

A motion to pay the bills was made by Walter Moreau and seconded by Henry Moreau. Motion passed unanimously. The beginning balance in the account was \$166,776.32. Current Bills to be paid amount to \$25,282.53. Income since last meeting amounted to \$107,735.00 leaving a balance of \$ 249,228.79. Motion carried unanimously.

Old Business:

It was reported that the farm lease check in the amount of \$101,260.00 had been received from Julius Lee McCraine, III for 2016 as part of the terms of the lease.

Mr. reported that bid packages for the new water tower had been completed and were available for distribution. The bid package included the option of building a 300,000 gallon tank or a 400,000 gallon tank depending on how far the money goes.

New Business:

Mr. Maddie presented the Audit Report from Ducote and Company which indicated that there were no issues needing attention or consideration.

Mr. Maddie reported that the Port Convention on March 2 thru March 4.

Mr. Maddie also presented a promotion video developed by Cleco which included a drone fly over of the port showing the entire site and facilities. The promotion video is to be used to promote the facilities at the port to prospective clients and businesses seeking to locate in Avoyelles Parish at the port site.

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

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



Date: 1.19.16