

**AVOYELLES PARISH PORT COMMISSION  
(APPC)  
170 HONEY BEE LANE  
POST OFFICE BOX 126  
SIMMESPORT, LOUISIANA 71369  
REGULAR MEETING/ TUESDAY JANUARY 22, 2019**

The Avoyelles Parish Port Commission met in regular session Tuesday, January 22, 2019 at the Avoyelles Parish Courthouse second floor Police Jury Room with the following members present: Barry Laiche, Scott Williams, Melanie Barr, Stephanie Carmouche, Craig Foster, Michael Moras.

Member(s) absent: Tony Picrite, Marshall Sampson

Called to Order President Barry Laiche

Pledge Jessie Lachney

Prayer Craig Foster

Motion by Vice President Scott Williams to amend agenda to allow Jessie Lachney to speak on concrete road over Levee: second, Stephanie Carmouche; all in favor.

Motion to amend to move under Public comments Proposed Insurance Renewal-Blake Wesley-BXS Insurance by Melanie Barr; second, Scott Williams; all in favor.

Blake Wesley -BXS Insurance-spoke on property-liability-pollution-combining Insurance policy.

Motion: BXS Insurance/Great American/Axil/\$1M Umbrella as well that would sit over the Marine General Liability, Auto and Workers Comp. Premium \$20,399.19 & Pollution \$6,799.52/ Melanie Barr; second, Stephanie Carmouche; all in favor.

Motion to approve December 17, 2018 minutes/ Secretary to wave the reading of the whole: Scott Williams; second, Michael Moras; all in favor.

President Barry Laiche sign the Notice and Acknowledgment of Employment of Samuel Ducote as the Avoyelles Parish Port Commission Port Director.

President Barry Laiche update on property surrounding APPC.

Vice President Scott Williams update on Meeting with Commissioner Mike Strain, Louisiana Department of Agriculture.

Motion: BRUDD Construction-Shed-Possible Mobile Homes-Brudd to build on lease property and all Premits much be in place/Scott Williams; second, Michael Moras; all in favor.

Motion: Keith Lacombe to lease one or more Mobile Home/ Scott Williams; second, Craig Foster; all in favor.

Michael Moras update on property surrounding APPC.

Red River Valley Annual Convention February 20-21, 2019.

Renewal of Agriculture Lease/ Jonah Lemoine

Motion: close APPC Construction account balance \$17324.42 and roll over into APPC General Account/ Melanie Barr; second, Craig Foster; all in favor.

Sammy Ducote-Executive Director-updates-Basketball Goals-Smart Sand-US Sugar Corporation.

Motion to buy Laptop and Printer up to \$1500 for Sammy Ducote-Executive Director/ Melanie Barr; second, Michael Barr; all in favor.

Motion: Sammy Ducote to attend 2019 Port Authority of Louisiana (PAL) Conference-Tuesday, April 9, 2019 & Wednesday, April 10, 2019/Scott Williams; second, Craig Foster; all in favor.

Motion to Authorize Treasurer to pay bills and wave a reading of the whole/Stephanie Carmouche; second, Scott Williams; all in favor.

Next APPC meeting will be held on Tuesday, February 19, 2019 Avoyelles Parish Courthouse 2<sup>nd</sup> floor Grand Jury Room at 5:30pm.

Motion: Scott Williams; adjourn; second, Stephanie Carmouche; all in favor.