AVOYELLES PARISH PORT COMMISSION (APPC) 170 HONEY BEE LANE/POST OFFICE BOX 126 SIMMESPORT, LOUISIANA 71369

January 8, 2018 Regular Meeting

The Avoyelles Parish Port Commission met in regular session on Monday, January 8, 2018 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present: Scott Williams, Stephanie Carmouche, Melanie Barr, Barry Laiche, Marshall Sampson Member(s) absent: Bruce Coulon(vacant), Michael Moras, Tony Pierite, Craig Foster

Called to order: President Barry Laiche

Pledge:

Scott Williams

Prayer:

Stephanie Carmouche

Motion to approve December 18, 2017 minutes/ Secretary to wave a reading of the whole: Scott Williams; second. Marshall Sampson; all in favor.

President's Report-Barry Laiche-updates/ water Tower is complete/waiting on confirmation from Heather Urena.

Vice President's Report-Scott Williams-updates.

Treasurer's Report: Melanie Barr; Bank Balance reviewed, confirmed and accepted. Bills reviewed.

Bills for Approval: Auzenne Law Firm(\$787.35) Calvin Foster(\$60) Moreauville Parts(\$115.18) Avoyelles Publishing(\$131.70) APSO(\$441) Town of Simmesport(\$46.05) Dupont Saw(\$81.68)

Motion to authorize Treasurer to pay bills and wave a reading of whole: Marshall Sampson; second, Stephanie Carmouche; all in favor.

Vote on Agriland Bids (2 bids) year to year renewal for 3 years.

Motion: Jonah Lemoine Farms LLC (\$122 acre) at 10% (\$7442): Marshall Sampson; second, Melanie Barr; all in favor.

Motion: Property Insurance (\$4692.04)renewal for Brudd shop only: Melanie Barr; second, Stephanie Carmouche; all in favor.

Melanie Barr Mineral Rights-updates

Motion: President Barry AIChE to have an abstract done of APPC up to (\$9000): Marshall Sampson; second, Scott Williams; all in favor.

Aloysia Ducote-Presentation Annual audit-all commissioners rec'd a copy.

Motion: Sexual Harassment Training-Tuesday, February 20, 2018 @ 4:30pm-Avoyelles Parish

Courthouse-2nd Floor-Police Jury Room and Regular APPC meeting to follow at 5:30pm: Marshall Sampson; second, Melanie Barr; all in favor.

Motion: Stephanie Carmouche; adjourn; second, Marshall Sampson; all in favor.