

**AVOYELLES PARISH PORT COMMISSION (APPC)
170 HONEY BEE LANE/POST OFFICE BOX 126
SIMMESPORT, LOUISIANA 71369
REGULAR MEETING/MONDAY, SEPTEMBER 18, 2017**

The Avoyelles Parish Port Commission met in regular session on Monday, September 18, 2017 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present: Stephanie Carmouche, Melanie Barr, Marshall Sampson, Bruce Coulon, Tony Pierite.

Member(s) absent: Barry Laiche, Craig Foster, Scott Williams, Michael Moras

Called to order: Secretary Stephanie Carmouche

Pledge: Secretary Stephanie Carmouche

Prayer: Mayor Leslie Draper

Motion to approve August 21, 2017 minutes /to correct changes/Secretary to wave a reading of the whole: Marshall Sampson; second, Tony Pierite; all in favor.

Proposed Deal Canadaville Partners / update

Auzene/ Board of Ethics/ Coulon Electric/Brudd Construction update

Treasurer's Report: Melanie Barr; bank balances reviewed, confirmed and accepted. Bills reviewed.

Motion Melanie Barr to pay bills: Auzene(1628.13) Sheriff Doug Anderson (556.82) Glen Rogers/gas (164.20) and Billy Ducote: Bruce Coulon; second, Marshall Sampson; all in favor.

Bruce Coulon/ Grounds and Maintenance update

Marshall Sampson/ website update

Jerry Klier/ GEC update

Motion to issue a check to Gold Star Trophies (2153 for Plaque) take date 16th off Plaque/Maria Trichell to place ad in new paper/ send out letters/ pick up refreshments: Melanie Barr; second, Stephanie Carmouche; all in favor.

Maria Trichell/ Master Plans update

Melanie Barr/ Capital Outlay update

Avoyelles Parish Port Commission Elevated Water Storage Tank Dedicated on October 16, 2017 at 2pm at APPC.

Motion: Marshall Sampson; adjourn; second, Tony Pierite; all in favor.