

**AVOYELLES PARISH PORT COMMISSION (APPC)
REGULAR MEETING
MONDAY, DECEMBER 19, 2016**

The Avoyelles Parish Port Commission met in regular session on Monday, December 19, 2016 at the Simmesport Fire Station located at 460 Murphy Lacour Drive in Simmesport, Louisiana with the following members present:

Scott Williams, Barry Laiche, Marshall Sampson, Melanie Barr, Tony Picrite, Stephanie Carmouche, Bruce Coulon, Craig Foster.

Member(s) absent: Michael Moras
Called to order: President Barry Laiche
Pledge: President Barry Laiche
Prayer: Reverend Leslie Draper.

Motion to amend agenda to add four (4) items under Consideration of any other matters-Scott Williams, Bruce Coulon, all in favor.

Motion to approve agenda: Melanie Barr; second, Scott Williams; all in favor.

Motion to approve November 21, 2016 minutes, Marshall Sampson; second, Tony Pierite; all in favor.

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

Motion to allow Melanie Barr access to all online banking accounts for APPC at Cottonport Bank: Marshall Sampson; second, Bruce Coulon; all in favor.

Motion to adopt new lease form (\$500 Security Deposit; monthly rental fee \$300 per mobile home): Craig Foster; second, Bruce Coulon; all in favor.

Maria Trichell contact persons owning travel trailers.

Jerry Klier w/GEC explained Change Order Number 1 for APPC Elevated Water Storage Tank. Contract Number 2, four (4) items of work to be paid.

Motion: Bruce Coulon to table until next meeting on January 17, 2017; second, Marshall Sampson; all in favor.

Payment to Geotechnical Testing Laboratory, Inc. For testing services for monitoring pile load test and for strength testing of concrete utilized in the tank foundation piers.. Motion: Craig Foster for President Barry Laiche to sign check for payment of \$1,728; second, Melanie Barr; all in favor.

Vice-President Scott Williams-update on Red River Waterway Commission. APPC approved for funding. Heather Urena w/Kisatchie Delta-explained funding network.

Sexual Harassment Training-Tuesday, February 21, 2017/3:30pm-Avoyelles Parish Courthouse.

Motion: Craig Foster, change dates of Monday, January 16, 2017 meeting to Tuesday, January 17, 2017 due to Martin Luther King holiday; second, Bruce Coulon; all in favor.

APPC building: heating unit not operating. Maria Trichell will have someone check unit.

Motion: Melanie Barr, purchase hay for donkeys belonging to APPC (2 bales; \$30 each); second, Stephanie Carmouche; all in favor.

APPC commissioners to attend Avoyelles Parish Police Jury Committee Meeting on February 9, 2017 at 4:00pm.

Maria Trichell will contact Airboat Electrical & Mechanical Services, LLC to confirm trailer contract specifications.

Aloysia Ducote-audit/budget report.

Motion: Melanie Barr, approval for President Barry Laiche to sign pledge release at Cottonport Bank/Lafourche PH LA Water District Number 001; second, Stephanie Carmouche; all in favor.

Motion: Craig Foster-change all locks on APPC building; second, Marshall Sampson; all in favor.

Notation: APPC board membership to be submitted to Louisiana State Senate each year.

Motion: Craig Foster, review and approve Fish Processing Plant Project request for possible placement at APPC; second, Tony Pierite; all in favor.

Motion: Marshall Sampson, adjourn; second, Craig Foster; all in favor.