

**AVOYELLES PARISH PORT COMMISSION
170 HONEYBEE LANE
P. O. BOX 126
SIMMESPORT, LOUISIANA 71369
MONTHLY MEETING@ 5:30
MONDAY
APRIL 17, 2023**

I. REGULAR MONTHLY MEETING

- 1. CALL TO ORDER**
- 2. PLEDGE**
- 3. PRAYER**
- 4. ROLL CALL – DIRECTOR SAMUEL DUCOTE**
- 5. PUBLIC COMMENTS REGARDING AGENDA ITEMS**
- 6. TREASURER’S REPORT -ANDRE WEBB -FINANCIAL STATEMENT REVIEW**
 - A. LWCC RELEASE OF DIVIDEND PAYMENT BACK TO THE PORT FOR THE AMOUNT OF \$1,246.28 BY CHECK**
- 7. ADOPT MINUTES – ADOPT THE JANUARY 2023 MINUTES.**
- 8. DELEGATES – 5 MINUTE RULE**
- 9. CHAIRMAN’S REPORT – BARRY LAICHE**

- 10. VICE CHAIRMAN’S REPORT- SCOTT WILLIAMS**
- 11. DIRECTOR’S REPORT – SAMUEL DUCOTE**
 - A. STATUS OF CLECO CLEANUP**
- 12. CONSIDERATION OF ANY OTHER MATTERS**
 - A. UPDATE ON HENDERSON CLEANUP MONEY SITUATION.**
 - B. MR. JERRY KLIER (GEC ENGINEERS) STATUS OF TANK COMMENCEMENT.**
 - C. MAINTENANCE BLDG. BID PACKAGE DISCUSSION, AND CHANGES.**
 - D. APPROVAL OF PURCHASE OF 4 TON A/C CONDENSING UNIT FOR THE AMOUNT OF \$3,242.00 INSTALLED.**
 - E. PURCHASE OF PORT EQUIPMENT NEEDED FOR MAINTENANCE**
 - F. DISCUSS THE ISSUE OF UPCOMING 2023-24 BUDGET.**
 - G. EMERGENCY REPAIR OF 12” WATERLINE IN TANK LOT FOR THE AMOUNT OF \$5,392.00.**

H. BXS INSURANCE INCREASE NOTICE

13. ADJOURN MEETING – THE NEXT MEETING WILL BE HELD
@ THE AVOUELLES PORT OFFICE @ 5:30PM MAY 15, 2023.