Avoyelles Parish Port Commission 170 Honey Bee Lane or P.O. Box 127 Simmesport, Louisiana 71369

Special Meeting March 23, 2016 3:00 O'clock P.M. Daylight Savings Time

Meeting Location:

Avoyelles Parish Port Commission Offices

170 Honey Bee Lane Simmesport, LA

Meeting was called to order by Chairman Tommy Maddie.

Members Present: Tommy Maddie, Chairman, Robert Thevis, Wayne Coco, Walter

Moreau

Members Absent: Van Kojis, Emric Dupuy, Henry Moreau

Guest Present: None

The purpose of the special meeting was to review and accept the bids received at the 2:00 p.m. bid opening. Three bids were received as follows:

Caldwall Tanks, License # 10713 Base Bid: \$1,307,000 Alternate #1: \$1,509,000

Phoenix Fabricators and Erectors, Inc.

License #23245 Base Bid: \$1,330,546 Alternate #1: \$1,600,156

TREK, Inc. License # 6905 Base Bid: \$1,265,100 Alternate #1: \$1,508,494

After some discussion of the bid results, a motion was made by Robert Thevis and seconded by Walter Moreau to accept the low bid Alternate #1 of TREK, Inc. of Bunkie, Louisiana in the amount of \$1,508,494 for the 400,000 gallon elevated water tank pending review by GEC engineers and approval from state and federal funding agencies involved. Motion carried unanimously.

There being no other business to discuss, the meeting was adjourned. Motion to adjourn was made by Wayne Coco and Seconded by Walter Moreau. Motion carried unanimously.

Respectfully Submitted By Wayne Lawrence Coco, Secretary/Treasurer Avoyelles Parish Port Commission

Vagre L. Coco Date: 3.23.16