## AVOYELLES PARISH PORT COMMISSION (APPC) 170 HONEY BEE ROAD/POST OFFICE BOX 126 SIMMESPORT, LOUISIANA 71369 REGULAR MEETING/MONDAY, APRIL 17, 2017

The Avoyelles Parish Port Commission met in regular session on Monday, April 17, 2017 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present: Barry Laiche, Stephanie Carmouche, Marshall Sampson, Bruce Coulon, Tony Pierite, Craig Foster.

Member(s) absent: Scott Williams, Melanie Barr, Michael Moras

Called to order:

President Barry Laiche

Pledge:

Heather Urena

Prayer:

Reverend Leslie Draper

Motion to approve March 27, 2017 minutes and Secretary to wave a reading of the whole: Craig Foster; second, Marshall Sampson; all in favor.

President Barry Laiche updates on LED certified site/legal counsel/Avoyelles American Little League-

Cottonport (Insurance)/meeting with Frye-Magee/EDA

Motion authorization for emergency repairs to Helena Site-Avoyelles Port Commission will pay half of cost: Bruce Coulon; second, Stephanie Carmouche; all in favor.

Maria Trichell--caution signs.

Treasurer's Report/ each Port Commissioner rec'd

Bruce Coulon update on grounds and maintenance

Jerry Klier/ GEC update

Moton to authorize GEC to move forward for the design of lighting up to \$5000: Bruce Coulon; second, Marshall Sampson; all in favor.

Motion President Barry Laiche to sign change order #2: Craig Foster; second, Tony Pierite; all in favor.

David Vollman/Trek, Inc update

Robin Consenza-w/visual concepts-website presentation

Maria Trichell - workers comp insurance update.

Next APPC meeting will be held on Monday, May 15, 2017 beginning at 5:30pm at the Avoyelles Parish Commission.

Grant authority to Treasurer to pay bills--Barry Laiche, second, Marshall Pierite. Al in favor.

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