

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

The Avoyelles Parish Port Commission met in regular session on Monday, July 17, 2017 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present. Scott Williams, Stephanie Carmouche, Melanie Barr, Marshall Sampson, Michael Moras, Bruce Coulon

Member(s) absent: Barry Laiche, Craig Foster, Tony Pierite

Called to order: Vice President, Scott Williams

Pledge: Vice President, Scott Williams

Prayer: Bruce Coulon

Motion to approve June, 19, 2017 minutes and secretary to wave a reading of the whole: Melanie Barr; second, Michael Moras; all in favor.

Motion to approve Stacy Auzenne to review Canadaville Documentation: Marshall Sampson; second, Stephanie Carmouche; all in favor.

Motion to open account at Greenpoint Ag up to thousand dollars (roundup): Bruce Coulon; second, Marshall Sampson; all in favor.

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

Motion to approve Marine General Liability Renewal: Stephanie Carmouche; second, Bruce Coulon; all in favor.

Motion to pay Professional Services (Stacey Auzenne): Scott Williams; second, Marshall Sampson; all in favor.

Motion to approve Frye Magee invoice and to pay Billy Ducote: Bruce Coulon; second, Michael Moras; all in favor.

Motion for Bruce Coulon to be contact person for maintenance workers and to get a breakdown of statement before paying Sheriff Office: Melanie Barr; second, Michael Moras; all in favor

Motion to let Brandon Spillman rent mobile home (291): Bruce Coulon; second, Michael Moras; all in favor.

Bruce Coulon-Grounds and Maintenance updates

Marshall Sampson-Website (Kinetix) update

Jerry Klier-GEC update

Vice President-Scott Williams update

Motion for President Barry Laiche to sign change order number 3 for flood and tank logo lighting(\$28,840), cleco servitude, and letter: Marshall Sampson; second, Bruce Coulon; all in favor.

Maria Trichell-2017 Legislative Wrap-Up and Mississippi River Commission Pre-visit updates

Jessie Lachney/ attended APPC meeting

Next APPC Meeting will be held on Monday, August 21, 2017 at 5:30pm

Motion: Marshall Sampson; adjourn; second, Bruce Coulon; all in favor.

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MONDAY, JULY 17, 2017

BUDGET APPROVAL

The Avoyelles Parish Port Commission met in session for Budget Approval on Monday, July 17, 2017 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present. Scott Williams, Stephanie Carmouche, Melanie Barr, Marshall Sampson, Michael Moras, Bruce Coulon  
Member(s) absent: Barry Laiche, Craig Foster, Tony Pierite  
Called to order: Vice President, Scott Williams  
Pledge: Vice President, Scott Williams  
Prayer: Bruce Coulon

PUBLIC COMMENTS REGARDING BUDGET APPROVAL/ NO PUBLIC PRESENT

Motion: Budget Approvals, July 1, 2016-June 30, 2017 and July 1, 2017-June 30, 2018: Scott Williams;  
second, Melanie Barr; all in favor.