

AVOYELLES PARISH PORT COMMISSION (APPC)  
170 HONEY BEE LANE  
PO BOX 126  
SIMMESPORT, LOUISIANA 71369

REGULAR MEETING/MONDAY, MARCH 18, 2019

The Avoyelles Parish Port Commission met in regular session Monday, March 18, 2019 at the Avoyelles Parish Port Commission office, Simmesport with the following members present: Barry Laiche, Scott Williams, Melanie Barr, Stephanie Carmouche, Marshall Sampson.

Members absent were: Craig Foster, Michael Moras, Tony Pierite.

Called to order: President Barry Laiche

Pledge: Scott Williams

Prayer: Marshall Sampson

Motion by Marshall Sampson approval of bills, seconded by Scott Williams, all in favor.

Treasurer Melanie Barr – Amend old mobile home contract, pass on to the building committee.

Presidents Report – Barry Laiche updates

Attorney General Training Class.

March 13, 2019 met with DOTD Port Authority Funding

Selling surplus housing units, Commission to meet with Henderson Auction company to formulate plan for sale of housing units

Duties of Port Director – handling agenda

KCS – Agreement with KCS Railroad/Port Development & Army Corp of Engineers

RRVA – March 28, 2019

Policies & Procedures – authority to involve legal to draft preparation

Vice President Report – Scott Williams updates

Brudd Construction shed & concrete road over levee, permit assistance

Helena – fence cleanup

Future tenant recruiting

Port Director – Samuel Ducote updates

Meeting with Craig Foster on home selection for mobile home sales

Purchase of laptop & printer

Attended PAL meeting Feb. 7, 2019

Website proposals

Election of Officers:

Motion by Scott Williams to re-elect Barry Laiche as President, Second Marshall Sampson,

Motion by Barry Laiche to re-elect Scott Williams as Vice President, Second Melanie Barr,

Motion by Scott Williams to re-elect Melanie Barr as Treasurer, Second Stephanie Carmouche,

APPC did not elect a Secretary, pass until the next meeting.

Motion to authorize Treasurer to pay bills and wave a reading of the whole by Marshall Sampson, Second Stephanie Carmouche, all in favor.

Motion to authorize special meeting and Crawfish Boil to be held on Friday, May 3<sup>rd</sup> at 11am by Marshall Sampson, Second Scott Williams, all in favor.

APPC next meeting will be held on Monday, April 15, 2019 at 5:30 pm.

Motion to adjourn by Scott Williams, Second Marshall Sampson, all in favor.