

AVOYELLES PARISH PORT COMMISSION (APPC)
170 HONEY BEE LANE
POST OFFICE BOX 126
SIMMESPORT, LOUISIANA 71369
REGULAR MEETING/TUESDAY, FEBRUARY 20, 2018

The Avoyelles Parish Port Commission met in regular session on Tuesday, February 20, 2018 at the Avoyelles Parish Courthouse-2nd floor-Police Jury Room with the following members present: Barry Laiche, Scott Williams, Stephanie Carmouche, Melanie Barr, Tony Pierite, Marshall Sampson, Michael Moras, Craig Foster.

Member Absent: Bruce Coulon (vacant)

Called to order: President Barry Laiche

Pledge: Travis Tyler

Prayer: Craig Foster

Motion to approve January 8, 2018 minutes/Secretary to waive a reading of the whole: Craig Foster; second, Melanie Barr; all in favor.

President Barry Laiche update on Refinery.

Vice President Scott Williams updates on Gate @ Debris Pile/No Trespassing Signs (6)/Dumping Fine.

Motion for President Barry Laiche, Vice President Scott Williams and Stacie Auzenne to work on Cooperative Endeavor Agreement/Travis Tyler w/Natchitoches Parish Port Commission/Executive Director/Port Manager: Marshall Sampson; second, Michael Moras; all in favor.

Motion Limestone for Helena Road upto (\$10,000)Helena will pay 1/3 toward Limestone: Scott Williams; second, Stephanie Carmouche; all in favor.

Motion Quotes on Transformer/ Bordelon Elec. Has the lowest bid \$1591: Scott Williams; second, Tony Pierite; all in favor.

Motion Jonah Lemoine to lease 30 acres agriland in section 14 for \$122 a acre: Scott Williams; second, Michael Moras; all in favor.

New Tenant-Timothy Cooper mobile home # 169/for the Town of Simmesport.

Treasurer's Report: Melanie Barr; Bank blances reviewed, confirmed and accepted. Bills reviewed.

Motion for Melanie Barr to pay bills/Town of Simmesport-Permit \$30/Ports Assoc of LA-Annual Membership \$2200/Signs Plus \$168/US Post Office-Annual Box Rent \$56/Avoyelles Publishing \$39.20/Auzenne Law Firm \$4446.75/Moreau's Material Yard \$2522.46/GEC-Lighting \$5000/GEC-Tank & Water Line-Final \$10422: Marshall Sampson; second, Stephanie Carmouche; all in favor.

Marshall Sampson-Finance Chair/Minor Domangue w/Robertson Midstream-Oil & Gas Company-update.

John Hebert/John Soldini-LASUCA (Louisiana Sugar Cane Cooperative).

Jerry Klier/Final amount due EDA Project No. 08-01-04894/\$78,219.50.

Motion for Donkeys to be sold at Mansura Auction: Marshall Sampson; second, Michael Moras; all in favor.

Melaine Barr will send letters to all tenants no dogs allowed on Avoyelles Parish Port.

Next APPC meeting will be held on Monday, March 19, 2018 at 5:30pm @ APPC

Motion: Scott Williams; adjourn; second, Craig Foster; all in favor.