

Avoyelles Parish Port Commission
Meeting Minutes
May 18, 2020

The Avoyelles Parish Port Commission met in regular session Monday, May 18, 2020 at the port office building, with the following members present: Barry Laiche, Scott Williams, James Sampson, Chris Rousseau, Sullivan Battiste, Penn Lemoine and Patrick Deshotels. Absent were Toney Pierite and Brian Naquin.

The meeting was called to order by President Barry Laiche, with the Pledge of Allegiance, led d by Melanic Barr and opening prayer by Scott Williams.

A motion to adopt the February 2020 meeting minutes made by James Sampson, second Sullivan Battiste ; all in favor.

An authorization was introduced to approve the renewal of line of credit at the Simmesport and Cottonport Banks, with a motion made to pay a total of \$200,000.00 on loans owed to Simmesport and Cottonport Banks by Scott Williams, second Penn Lemoine; 6 in favor, 1 abstained.

A motion to adopt officers was made by Chris Rousseau, second Scott Williams; all in favor. President Barry Laiche and Vice Chairman Scott Williams were re-appointed, with Chris Rousseau as treasurer and Patrick Deshotels as secretary.

A motion was made by Scott Williams to advertise the farmland for fall bid, second James Sampson; all in favor.

A motion was made by Penn Lemoine to publish the 2020-2021 budget from 5:00-5:30pm for the next meeting, June 15, 2020 at the port office building. Second Scott Williams; all in favor.

A resolution was made to authorize Kasey Mesh of Carolyn's Bookkeeping to pay recurring bills, as part of her authority as contracted bookkeeper by Penn Lemoine, second Chris Rousseau; all in favor

A motion was made to request extension on the Canadaville Group to commit 600+ acres until December 31, 2020 for the oil refinery project by Scott Williams, second Sullivan Battiste; all in favor.

Ending the meeting was a motion to list modular homes for sale with Henderson Auctions by Penn Lemoine, second James Sampson; all in favor.

A motion to adjourn the meeting was made by Vice chairman Scott Williams, second James Sampson; all in favor.