

**AVOYELLES PARISH PORT COMMISSION (APPC)  
170 HONEY BEE LANE/POST OFFICE BOX 126  
SIMMESPORT, LOUISIANA 71369  
REGULAR MEETING/MONDAY, DECEMBER 18, 2017**

The Avoyelles Parish Port Commission met in regular session on Monday, December 18, 2017 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present: Barry Laiche, Stephanie Carmouche, Melanie Barr, Marshall Sampson, Scott Williams.

Member(s) absent: Michael Moras, Bruce Coulon, Craig Foster, Tony Pierite

Called to order: President Barry Laiche

Pledge: Larry Sayes

Prayer: Stacy Auzenne

Motion to approve November 20, 2017 minutes/Secretary to wave a reading of the whole: Melanie Barr; second, Scott Williams; all in favor.

Barry Laiche/US Army Corps of Engineers update.

Scott Williams/ Organic Farm 10 acres update.

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

Motion Melanie Barr to pay bills: Marshall Sampson; second, Stephanie Carmouche; all in favor.

Melanie Barr/Annual Rental Match, Policies & Procedures, Intergovernmental Agreements & Leases Town of Simmesport, Property Insurance updates.

Motion for President, Vice President, Secretary, Treasurer to review Louisiana Compliance Questions:

Melanie Barr; second, Marshall Sampson; all in favor.

Stacy Auzenne will review Policies & Procedures.

Marshall Sampson/ Website update

Jerry Klier/close out projects/GEC updates

Larry Sayes/ update

Bruce Coulon Resignation/ Received

Meeting to open Seal Bids for Agri Land on Monday, January 8, 2018 at 5pm APPC.

Regular meeting will be held on Monday, January 8, 2018 at 5:30pm APPC.

Motion: Marshall Sampson; adjourn; second, Stephanie Carmouche; all in favor.