

AVOYELLES PARISH PORT COMMISSION (APPC)
170 HONEY BEE ROAD/POST OFFICE BOX 126
SIMMESPORT, LOUISIANA 71369
REGULAR MEETING/MONDAY, JUNE 19, 2017

The Avoyelles Parish Port Commission met in regular session on Monday, June 19, 2017 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present: Barry Laiche, Scott Williams, Stephanie Carmouche, Melanie Barr, Craig Foster, Tony Pierite.

Member(s) absent: Marshall Sampson, Michael Moras, Bruce Coulon

Called to order: President Barry Laiche

Pledge: Larry Sayes

Prayer: Tony Pierite

Motion to amend the agenda to add Eviction Notice for Trailer number 291: Tony Pierite; second, Scott Williams; all in favor.

Motion to approve May 15, 2017 minutes and Secretary to wave a reading of the whole: Melanie Barr; second, Tony Pierite; all in favor.

Motion to approve Memorandum of Understanding/Barricade Buddy, inc. Tony Pierite; second Stephanie Carmouche; all in favor.

Motion to hire Legal Representation/ Stacy C. Auzenne at rate of 150 dollars a hour: Melanie Barr; second, Stephanie Carmouche; all in favor.

Motion for President Barry Laiche to issue Eviction Notice Trailer number 291: Craig Foster; second, Scott Williams; all in favor.

Vice President Scott Williams/update

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

Motion Treasurer Melanie Barr to pay bills and 240 dollars for service contract James A/C every 6 months: Craig Foster; second, Scott Williams; all in favor.

Jerry Klier/ GEC update

President Barry Laiche/ Trek, INC update

Motion Corps of Engineers reception/ Melanie Barr will be in charge(spending up to 2,500 dollars) Scott Williams; second, Craig Foster; all in favor.

Huile-Fish Plant/ Maria Trichell update

Larry Sayes/ Red River Waterway/ attended APPC meeting.

Motion special APPC meeting Tuesday, June 27, 2017 to Adopt Budget (2016-2017 and 2017-2018) at 5:30 pm at Avoyelles Parish Port Commission: Craig Foster; second ,Scott Williams; all in favor.

Motion to add Project Proposal Kinetix Website to special APPC meeting on Tuesday, June 27, 2017 at 5:30pm: Craig Foster; second, Stephanie Carmouche; all in favor.

Next APPC meeting will be held on Monday, July 17, 2017 at 5:30pm.

Motion: Craig Foster; adjourn, second, Stephanie Carmouche; all in favor.