

Avoyelles Parish Port Commission
170 Honeybee Lane
P.O. Box 126
Simmesport, Louisiana 71369

Regular Meeting

November 20, 2023

I. CALL TO ORDER:

Chairman Barry Laiche called to order the regular meeting of the Avoyelles Parish Port Commission 5:42 p.m. on November 20, 2023, at Port Commission Headquarters, 170 Honeybee Lane, Simmesport, Louisiana, 71369.

II. PLEDGE OF ALLEGIANCE:

By Commissioner Webb

III. PRAYER:

By Port Director Samuel Davole

IV. ROLL CALL:

Port Director Samuel Davole conducted the roll call. The following individuals were present giving the meeting a quorum of four commissioners present:

Chairman Barry Laiche

Commissioner Scott Williams

Commissioner Andre Webb

Stacy Auzenne (Port Counsel)

Long time commissioner Anthony Pierre resigned as port commissioner.

V. PUBLIC COMMENTS REGARDING AGENDA ITEMS:

There were no members of the public present.

VI. TREASURER'S REPORT:

Commissioner Williams has not yet reported.

VII. ADOPTION OF MINUTES:

Minutes for the August 21, 2022 meeting was reviewed by all present commissioners. Commissioner Williams motioned to approve and adopt the minutes. Commissioner Webb seconded the motion. The motion to accept the minutes for the August 21, 2022 meeting passed unanimously.

VIII. DELEGATES FIVE MINUTE RULE:

There were no members of the public present.

IX. CHAIRMAN'S REPORT:

Chairman Laiche did not have anything new to report.

X. VICE CHAIRMAN'S REPORT:

Commissioner Williams surveyed the grounds before the meeting and pointed out areas that needed to be cleaned up and addressed.

XI. DIRECTORS REPORT:

Director Ducote presented tank specification from Cox Tank Builders.

XII. CONSIDERATION OF ANY OTHER MATTERS:

(A) UPDATE ON CLEANUP PROJECT AND BID CONTRACT:

There was nothing new to update.

(B) DISCUSSION OF CURRENT SITUATION CONCERNING TANK PROJECT:

In an effort to lower the cost of project it was decided to use current tank specs and to bid out the project in accordance with state bid laws and procedures independent of CDEC and to build just the tank and new spill barrier and connect that to existing piping and electrical structure.

(C) DISCUSSION OF GEOTECHNICAL STUDY DONE AT AGAIN AT TANK SITE:

This will not be performed.

1250 SQ FT HEATED
EA 12'X12' ROLL UP DOORS
EA 25' PERSONNEL DOOR
GA ROOF AND WALLS
7'X6' TUBING POST
2'X8" C PURLIN WALL GIRTS
4" I BEAM STEEL RAFTER
RUNNERS AND CENTERS
OVELLES PORT COM
MESPORT LA
ORANGE BUILDING
12/5/22
1:48:44
DMS
BUILT ON EXISTING CONCRETE

D) RATIFICATION OF TREE SERVICE (\$1,600.00 TREE REMOVAL OVER THE TOP OF BUILDING)

Chairman Laidhe authorized \$1,600.00 to remove tree hanging over the Port Commission office building, which caused any damage. Commissioner Williams made a motion to ratify the treeing service and payment of \$1,600.00 for work completed. Commissioner Webb seconded the motion. The motion passed unanimously.

E) DIRECTOR DUCOTT PRESENTS DE VANS FOR WORK SHEED.

XIII. ADJOURN MEETING:

Commissioner Williams made a motion to adjourn the meeting. Commissioner Webb seconded the motion. The next regular meeting of the Avoyelles Parish Port Commission will take place on December 18, 2023, beginning at 5:30 p.m. at the Port Headquarters. The meeting adjourned.