

AVOYELLES PARISH PORT COMMISSION
APPC
170 HONEY BEE LANE
SIMMESPORT, LOUISIANA 71369
REGULAR MEETING/MONDAY OCTOBER 21, 2019

The Avoyelles Parish Port Commission met in regular session Monday, October 21, 2019 at the Avoyelles Parish Port with the following members present: Barry Laiche, Scott Williams, Stephanie Carmouche, Melanie Barr, Michael Moras, Tony Pierite, Marshall Sampson.

Member absent: Craig Foster

Called to order: President Barry Laiche

Pledge: Tony Pierite

Prayer: Stephanie Carmouche

Motion to amend agenda item number 12 to add Louisiana Port Construction and Development Priority Program/Capital Outlay Request-Jerry Klier: Marshall Sampson; Second, Scott Williams; all in favor.

Melanie Barr-Treasurer's Report

Motion to approve August 19, 2019 minutes/Secretary to wave the reading of the whole: Marshall Sampson; second, Melanie Barr; all in favor.

President-Barry Laiche-update on Property Purchase

Stacey Auzenne-update on Intergovernmental Agreement-between Town of Simmesport and APPC/Helena renewal and will draft a lease for Helena.

45KW Transformer is broken.

Motion to purchase a 45KW Transformer for (\$2,260)-B. Bordelon: Melanie Barr; second, Stephanie Carmouche; all in favor.

Motion to Authorize Treasurer to pay bills and wave a reading of the whole: Melanie Barr; second, Marshall Sampson; all in favor.

Sean Bordelon and SGT. Sheldon James-Racing Against Homelessness-Veterans Proposal-for mobile homes.

Melanie Barr-update on Home for Migrant Worker

Jerry Klier-Capital Outlay Request-Avoyelles Parish Port Liquid Fertilizer Tank Terminal Expansion

Jerry Klier-Louisiana Port Construction and Development Priority Program

Resolution: Barry Laiche, President is hereby designated authorized representative for Avoyelles Parish Port Commission to effect the preparation of an application to the Louisiana Port Construction and Development Priority Program for funding assistance Of a port improvement project: Motion by Marshall Sampson; second, Tony Pierite; all in favor.

Next APPC meeting will be held on Monday November 18, 2019 @5:30pm.

Motion: Michael Moras; adjourn; second, Tony Pierite; all in favor.