

AVOUELLES PARISH PORT COMMISSION

MONDAY, NOVEMBER 14, 2016

MEETING

MINUTES

THE MEETING WAS CALL TO ORDER BY REPRESENTATIVE ROBERT JOHNSON. CRAIG FOSTER LED THE RECITING OF THE PLEDGE OF ALLEGIANCE. MARIA TRICHELL CALLED A SPECIAL PRAYER. ROLL CALL WAS DONE BY MARIA TRICHELL AND THE FOLLOWING MEMBERS WERE IN ATTENDANCE:

SCOTT WILLIAMS	TONY PIERITE
BARRY LAICHE	STEPHANIE CARMOUCHE
MARSHALL SAMPSON	CRAIG FOSTER
MELANIE BARR	MICHAEL MORAS

MEMBER ABSENT: BRUCE COULON(SICK)

PUBLIC MUST SIGN NAME ON COMMENT SHEET AND ALL COMMENTS ARE LIMITED TO THREE MINUTES.

ELECTION OF OFFICERS:

BARRY LAICHE WAS NOMINATED PRESIDENT BY MICHAEL MORAS AND SECOND BY MARSHALL SAMPSON, ALL IN FAVOR. SCOTT WILLIAMS WAS NOMINATED VICE PRESIDENT BY MICHAEL MORAS AND SECOND BY CRAIG FOSTER, ALL IN FAVOR. STEPHANIE CARMOUCHE WAS NOMINATED SECRETARY BY BARRY LAICHE AND SECOND BY MELANIE BARR, ALL IN FAVOR. MELANIE BARR WAS NOMINATED TREASURER BY BARRY LAICHE AND SECOND BY SCOTT WILLIAMS, ALL IN FAVOR. BARRY LAICHE NOMINATED MARSHALL SAMPSON CHAIRMAN OF THE FINANCE COMMITTEE, SECOND BY STEPHANIE CARMOUCHE, ALL IN FAVOR. BARRY LAICHE NOMINATED CRAIG FOSTER CHAIRMAN OF THE HOUSING COMMITTEE, SECOND BY STEPHANIE CARMOUCHE, ALL IN FAVOR.

BARRY LAICHE NOMINATED BRUCE COULON CHAIRMAN OF GROUNDS AND MAINTENANCE COMMITTEE, SECOND BY SCOTT WILLIAMS, ALL IN FAVOR. TONY PIERITE WILL HELP OUT ON OUR COMMITTEES.

BARRY LAICHE MADE A MOTION TO ADOPT RESOLUTION TO APPOINT THE AVOYELLES JOURNAL/WEEKLY NEWS AS THE OFFICAL JOURNAL OF THE PARISH, SECOND BY MELANIE BARR, ALL IN FAVOR.

BARRY LAICHE MADE A MOTION TO ADOPT RESOLUTION TO REMOVE FORMER MEMBERS OFF OF COTTONPORT BANK CHECKING ACCOUNT AND TO ADD NEW MEMBERS(ALL NEW MEMBERS OF EXECUTIVE BOARD PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER) AND TO REQUIRE TWO SIGNATURES ON CHECKS, SECOND BY MELANIE BARR, ALL IN FAVOR.

BARRY LAICHE MADE A MOTION TO APPROVE THE ELECTION OF OFFICERS OF BOARD, SECOND BY SCOTT WILLIAMS, ALL IN FAVOR. BARRY LAICHE MADE A MOTION TO PAY APPLICATIONS 2 & 3 \$133,735.29 & \$15,752.06(IF FUNDS ARE THERE), SECOND BY MARSHALL SAMPSON, ALL IN FAVOR. BARRY LAICHE MADE A MOTION TO DEPOSIT CHECKS(SECRETARY AND TREASURER) TO PAY OUTSTANDING BILLS, SECOND BY MARSHALL SAMPSON, ALL IN FAVOR. BARRY LAICHE MADE A MOTION TO HAVE CRAIG FOSTER TO HANDLE HOUSING CONTRACT, SECOND BY MARSHALL SAMPSON, ALL IN FAVOR. MARIA WILL FORWARD A RENTAL CONTRACT FROM TREK, INC TO CRAIG FOSTER. MARIA IS GOING TO BANK ON 11-15-16 TO GET SIG(CARD). SHE WILL BRING TO BOARD MEMBERS SO SIGN. MARIA WILL SEND A EMAIL WITH ETHICS & SEXUAL HARASSMENT(WEB SITE).

UPCOMING MEETINGS:

GULF ENGINEERS & CONSULTANTS(JERRY KLIER)UPDATE ON WATER TOWER (THURSDAY, DECEMBER 8, 2016 2:00PM TO 3:30PM AT PORT COMMISSION OFFICE

AVOYELLES PARISH PORT COMMISSION NEXT MEETING MONDAY, NOVEMBER 21, 2016 @ 5:30PM

THOMAS(FRYE MAGEE) HIS COMPANY WILL HELP US IN ANY WAY THEY CAN.

STEPHANIE CARMOUCHE WILL PRICE DIGITAL RECORDER FOR THE NEXT
MEETING ON 11-21-2016

CHARLES RIDDLE CONGRATULATION ALL THE BOARD MEMBERS.

MEETING ADJOURN