

AVOYELLES PARISH PORT COMMISSION (APPC)
170 HONEY BEE ROAD/POST OFFICE BOX 126
SIMMESPORT, LOUISIANA 71369
REGULAR MEETING/MONDAY, MAY 15, 2017

The Avoyelles Parish Port Commission met in regular session on Monday, May 15, 2017 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present: Scott Williams, Stephanie Carmouche, Melanie Barr, Michael Moras, Bruce Coulon, Craig Foster.

Member(s) absent: Barry Laiche, Marshall Sampson, Tony Pierite

Called to order: Vice President Scott Williams

Pledge: Vice President Scott Williams

Prayer: Maria Trichell

Motion to approve April 17, 2017 minutes and Secretary to wave a reading of the whole: Melanie Barr; second, Michael Moras; all in favor.

Jerry Klier/ update on Plaque

Maria Trichell will send a letter to former commissioners.

Vice President Scott Williams/ update on hose

Motion to pay Billy Ducote for repairs: Craig Foster; second, Melanie Barr; all in favor.

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

Motion to authorize Melanie Barr to transfer funds: Craig Foster; second, Stephanie Carmouche; all in favor.

Melanie Barr/ Workers Comp Insurance update

Motion: Workers Comp Insurance with LWCC: Scott Williams; second, Bruce Coulon; all in favor.

Bruce Coulon update on grounds and maintenance

Jerry Klier/ GEC update

Motion: Vice President Scott Williams to sign Trek Inc., Application for Payment # 11 (10,991.50) and also to sign Certificate of Substantial Completion: Bruce Coulon; second, Stephanie Carmouche; all in favor.

David Vollman/ Trek, Inc update

Larry Sayes/ Red River Waterway/attended APPC Meeting

Motion: Request for Proposal-Website Design Services-Proposal Due Date and Hour June 15, 2017 5:00pm: Scott Williams; second, Melanie Barr; all in favor.

Maria Trichell will mail Proposal to Kinetix and Visual Concepts & Designs.

Next APPC meeting will be held on Monday, June 19, 2017 beginning at 5:30pm at the Avoyelles Parish Port Commission.

Motion: Bruce Coulon, adjourn; second, Melanie Barr; all in favor.