

Avoyelles Parish Port Commission
170 Honey Bee Lane or P.O. Box 127
Simmesport, Louisiana 71369

Regular Meeting Minutes
September 19, 2016

Meeting Location: Avoyelles Parish Port Commission Offices
170 Honey Bee Lane
Simmesport, LA

The regular meeting of the Avoyelles Parish Port Commission was held at 5:30 p.m. at the Avoyelles Parish Port Commission Offices to discuss items on the attached agenda and other items as approved by the commission.

The meeting was called to order by Chairman Tommy Maddie at 5:30. Roll call was as follows:

Members Present: Tommy Maddie, Chairman, Van Kojis, Vice Chairman; Emeric Dupuy, and Robert Thevis.

Members Absent: None. Wayne Coco

Guest Present: Jacob Coco, Town of Simmesport; Maria Trichell, Representing Representative Robert Johnson.

It was established that a quorum was present so the commission could conduct business.

Mr. Maddie reported that the minutes of the previous meeting of August 15, 2016 had been mailed to each commission member and asked if there were any comments. Hearing none, a motion was made by Van Kojis and seconded by Robert Thevis to approve the minutes as presented. Motion passed unanimously.

Mr. Maddie gave a financial report for the month of August, 2016. It was reported that expenses for the past month totaled \$7,421.01. Deposits for last month totaled \$4,950.00. The balance in the operating account of the commission at the end of July was \$37,603.68. A motion to accept the financial report and pay the current bills was made by Van Kojis and seconded by Robert Thevis. The motion carried unanimously.

It was reported that the commission had received a \$1,217.32 credit for utility use. Currently the commission construction account has \$8,320.16 in it. The EDA account currently has \$11,001.19. The loan balance with the Cottonport Bank for the BRUDD Maintenance Facility is currently at \$394,074.10.

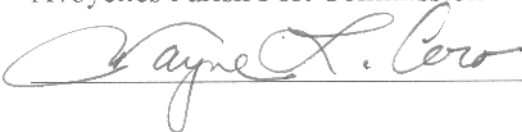
Old Business:

Mr. Maddie announced that the Third project meeting for the construction of the 400,000 gallon elevated water tower was held on Thursday, September 15, 2016 at 2:00 p.m. at the port offices. Mr. Maddie, Mr. Thevis and Mr. Coco attended along with the engineers and the contractor and Frankie Bordelon representing the Town of Simmesport. It was reported that the test piles had been driven to a depth of 75 feet and the load test would determine if this was successful. The test will be conducted after 14 days and the results will be available approximately 14 days afterwards. The work is progressing on schedule. The project is scheduled to be complete in 360 days from the notice to proceed of June 12, 2016.

New Business: There was no new business to be discussed at this time, except that Mrs. Maria Trichell indicated that appointments for the new commission should be completed by the end of this week.

There being no further business, a motion to adjourn was made by Robert Thevis and seconded by Van Kojis. The motion was passed unanimously.

Respectfully Submitted By
Wayne Lawrence Coco, Secretary/Treasurer
Avoyelles Parish Port Commission



Date: 9.22.16