

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

Special Meeting
April 7, 2016
5:00 O'clock P.M. Daylight Savings Time

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

Meeting was called to order by Chairman Tommy Maddie.

The meeting opened with the Pledge of Allegiance to the Flag followed by the Roll Call.

Members Present: Tommy Maddie, Chairman, Robert Thevis, Wayne Coco, Van Kojis, Dr. Henry Moreau

Members Absent: Emric Dupuy, and Walter Moreau

Guest Present: Norris Greenhouse, Jacob Coco, Town of Simmesport Alderman, Jessie Lachney, Charles Riddle (Avoyelles District Attorney), and Glenn Goudeau.

The purpose of the special meeting was to discuss several issues that need action immediately regarding the modification of the approach ramp to the dock at the BRUDD building, Notice of Termination for the water and sewage extension project for TREK, Inc. and BRUDD Construction and authorization to do some ditch cleaning and widening of the Helena Storage Tank driveway.

A motion was made by Henry Moreau and seconded by Robert Thevis to make modifications to the approach ramp to the BRUDD building dock. The ramp will be widened from 16 ft. to 20 ft. to accommodate the trucks using it. Motion approved unanimously.

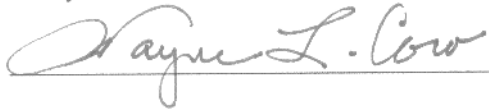
A motion was made by Henry Moreau and seconded by Robert Thevis to approve a Resolution of Termination and Notice of Termination for TREK, Inc. pertaining to the completion of the contract for "the Waterline Extension" in accordance with the plans and specifications contained in the contract documents pertaining thereto. Motion carried unanimously.

A motion was made by Wayne Coco and seconded by Van Kojis to approve a Resolution of Termination and Notice of Termination for BRUDD Construction Company, LLC, Contractor, pertaining to the completion of the contract for "The Roadway-Water- and Sewer Improvements" in accordance with the plans and specifications contained in the contract documents pertaining thereto. Motion carried unanimously.

A motion was made by Van Kojis and seconded by Henry Moreau to authorize the expenditure of \$5,000 for the purpose of clearing a drainage ditch on the port property and for the widening of the road at the Helena storage facility. Motion carried unanimously.

There being no other business to discuss, the meeting was adjourned. Motion to adjourn was made by Robert Thevis and Seconded by Van Kojis. Motion carried unanimously.

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



Date: 4.14.16