

**AVOYELLES PARISH PORT COMMISSION  
APPC  
170 HONEY BEE LANE  
SIMMESPORT, LOUISIANA 71369  
REGULAR MEETING/MONDAY DECEMBER 17, 2018**

The Avoyelles Parish Port Commission met in regular session Monday, December 17, 2018 at the Avoyelles Parish Courthouse second floor Grand Jury Room with the following members present: Barry Laiche, Scott Williams, Stephanie Carmouche, Melanie Barr, Craig Foster, Michael Moras.

Members absent: Tony Pierite, Marshall Sampson

Called to Order : President Barry Laiche

Pledge : Scott Williams

Prayer : Aloysia Ducote

Motion to approve November 19, 2018 minutes/Secretary to wave the reading of the whole: Scott Williams; second, Craig Foster; all in favor.

Avoyelles Parish Port Commission Financial Statements as of June 30, 2018, each Commissioner received a booklet from Aloysia Ducote (Ducote & Company). Aloysia Ducote made representations to Avoyelles Parish Port Commission. Policy and Procedures updates/Stacy Auzenne.

Resolution: President Barry Laiche, Vice President Scott Williams, Treasurer Melanie Barr, or Secretary Stephanie Carmouche authorized to sign any and all loan documents or any other documents on behalf of the Avoyelles Parish Port Commission at the Simmesport State Bank, the Cottonport Bank, and any other financial institutions: Motion by Scott Williams; second, Melanie Barr; all in favor.

Vice President-Scott Williams-updates on Soybeans(marketing)

Melanie Barr-Insurance Review-Policy renewal in January,2019

Motion by Vice President Scott Williams to hire Samuel Ducote (Port Director)/20 dollars a hour/25 hours per week/if over 25 hours per week will have to contact 2 commissioners to approve/6 months prob. Period/start date January 2, 2019: second, Craig Foster; all in favor.

Motion by Vice President Scott Williams to Adopt Resolution for President Barry Laiche and Secretary Stephanie Carmouche to sign amendment and correction of Lease Agreement and NonDisturbance and Attornment Agreement for Brudd Construction LLC: second, Michael Moras; all in favor.

Motion to Authorize Treasurer to pay bills and wave a reading of the whole: Scott Williams; second, Stephanie Carmouche; all in favor.

Next APPC meeting will be held Tuesday, January 22, 2019 Avoyelles Parish Courthouse second floor Grand Jury Room at 5:30pm.

Larry Sayes(RRWC) attend APPC meeting.

Motion: Melanie Barr; adjourn; second, Scott Williams; all in favor.