

AVOYELLES PARISH PORT COMMISSION

Meeting Minutes

October 19, 2020

The Avoyelles Parish Port Commission held it's monthly meeting, at it's office on Honey Bee lane. Simmesport, Louisiana on Monday, October 19, 2020 @ 5:30 PM

Those present were; Barry Laiche, Scott Williams, Penn Lemoine, Sullivan Battiste, James Sampson, and Patrick Deshotels. Absent was Toney Pieriite.

The meeting opened up with the pledge of allegiance by Scott Williams, followed by the opening prayer by Samuel Ducote.

A motion was made by Penn Lemoine to adopt the September 2020 minutes, second by Sullivan Batiste; all in favor.

Motion made by Vice Chairman Scott Williams to nominate commissioner Penn Lemoine to the position Of Treasurer, second by commissioner James Sampson; all in favor.

A motion was made by Commissioner James Sampson , second by Vice chairman Scott Williams ; all in favor, to adopt and authorize a resolution to authorize the Avoyelles Parish Port Commission to prepare and submit an application to the Louisiana Port Construction and Development Priority Program for assistance for improvements, and to designate Mr. Jerome Klier P. E. , authorized representative for the Avoyelles Parish port Commission to effect the preparation of the said application.

The 2021 Farmbid lease bids were then opened by Vice chairman Scott Williams three (3) bid packages were presented. First was G,N Farms LLC for \$132.78/acre with \$9,204.44 down, Second was Steven Voiselle for \$147.00/acre, with \$10,190.19 down and the third bidder was Jonah Lemoine for \$137.00/acre. With \$9,204.44 down.

A motion was then made to award the 2021 Farm Lease of the Avoyelles Parish Port Commission to the highest bidder, Steven Voiselle, by commissioner Penn Lemoine, second by Commissioner Sullivan Battiste; all in favor.

Later in the meeting a motion was to designate Commissioner Penn Lemoine to the position of treasurer, and to authorize Commissioners Penn Lemoine and Patrick Deshotels to be added to the Banking signature letters for Simmesport State Bank, and the Cottonport Bank, by commissioner Penn Lemoine and Commissioner Patrick Deshotels; all in favor.

At the end of the meeting, a motion to adjourn the meeting was made by Commissioner Sullivan Battiste , second by Commissioner James Sampson ; all in favor.