

AVOYELLES PARISH PORT COMMISSION (APPC)

REGULAR MEETING

TUESDAY, JANUARY 17, 2017

The Avoyelles Parish Port Commission met in regular session on Tuesday, January 17, 2017 at the Council Of Aging Building in Simmesport, Louisiana with the following members present:

Scott Williams, Barry Laiche, Melanie Barr, Tony Pierite, Stephanie Carmouche, Bruce Coulon, Marshall Sampson.

Member(s) absent: Michael Moras, Craig Foster

Called to order: President Barry Laiche

Pledge: President Barry Laiche

Prayer: Reverend Leslie Draper

Motion to amend agenda to add change order #1 : Scott Williams; second, Bruce Coulon; all in favor.

Motion to approve agenda: Bruce Coulon; second, Tony Pierite; all in favor.

Motion to approve December 19, 2016 minutes: Bruce Coulon; second, Tony Pierite; all in favor.

Motion: President Barry Laiche to write a letter to Legislative Auditor (Ethic): Melanie Barr; second, Scott Williams; all in favor.

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

Motion to allow Melanie Barr to pay regular monthly bills: Tony Pierite; second, Bruce Coulon; all in favor.

Melanie Barr gave updates on cooling/heating unit repair and Residential Lease Agreement.

Motion to adopt new lease form (\$500 security deposit; monthly rental fee \$300 per mobile home; \$25 per month late fee) Bruce Coulon; second, Melanie Barr; all in favor.

Motion: to pay Cottonport Insurance renewal only. Marshall Sampson; second, Stephanie Carmouche; all in favor.

Vice President Scott Williams update on pre approval/ change lighting-water tower.

Motion: Jerry Klier will confirm contractor change order for water tower to add Lighting: Scott Williams; second, Bruce Coulon; all in favor.

Jerry Klier/ GEC update

Motion: Contractor's Application for payment # six (6). Melanie Barr; second, Marshall Sampson; all in favor.

David Vollman/Trek, Inc update/ Estimate for lighting of water tower.

Janice Brevette/Frye Magee/ update on funding balances/water tower project.

Motion: to repair pump at barge up to \$750 Scott Williams; second, Melanie Barr; all in favor.

Maria Trichell update on Hui Li-Fish plant.

Motion: tire for John Deere, repairs on weed eaters, gas (up to \$125 to purchase tire) Barry Laiche; second, Melanie Barr; all in favor.

Melanie Barr update on McClain Farm rent/lease.

Bruce Coulon will get estimate to repair locks on doors, building and mobile homes.

Maria Trichell-Water pipes at Port Office/Barn are in need of repair.

Vice-President Scott Williams will call Helena for interest in Capital Outlay.

Larry Sayes/ Red River Water Commission & Norris Greenhouse attended APPC meeting.

Next APPC meeting will be held on Tuesday, February 21, 2017 beginning at 5:30pm at the Avoyelles Parish Courthouse, 2<sup>nd</sup> Floor, Police Jury Room. Sexual Harassment Training will begin at 3:30pm.

Motion: Marshall Sampson, adjourn; second, Tony Pierite; all in favor.