

AVOYELLES PARISH PORT COMMISSION (APPC)
170 HONEY BEE LANE
POST OFFICE BOX 126
SIMMESPORT, LOUISIANA 71369
REGULAR MEETING/MONDAY AUGUST 20, 2018

The Avoelles Parish Port Commission met in regular session Monday, August 20, 2018 at the Avoelles Parish Port Commission with the following members present: Barry Laiche, Scott Williams, Stephanie Carmouche, Melanie Barr, Tony Pierite, Marshall Sampson, Craig Foster.
Member Absent: Michael Moras
Called to Order: President Barry Laiche
Pledge: Marshall Sampson
Prayer: Craig Foster

Motion to approve May 21, 2018 minutes/Secretary to wave the reading of the whole: Marshall Sampson; second, Tony Pierite; all in favor.
No Meeting held on July 16, 2018 due to lack of a quorum.
President Barry Laiche update/clarification on Port Development Agreement
Stacy Auzenne/update on Amended Project Development Agreement
Stephanie Carmouche; all in favor.
Vice President Report-Scott Williams/update Moreau Material Yard/update DEQ
Motion for repairs under \$5000(boat dock/lime stones/holes)Marshall Sampson;
second, Scott Williams; all in favor.

Motion for Scott to meet with Major Draper at the Simmesport Town meeting, about clean up waste. APPC will pay upto \$1500:Scott Williams; second, Marshall Sampson; all in favor.
Motion Resolution for State Grant(\$350,000)Helena Tank: Scott Williams;
second,Melanie Barr; all in favor.
Motion to adopt Proposed/Amended Budget: Marshall Sampson; second, Stephanie Carmouche; all in favor.
Motion for Melanie Barr to place a ad for full or part time Port Director upto \$1000:
Scott Williams; second, Craig Foster; all in favor.
Water Tower Insurance Quote/\$10,032 Cottonport Insurance.
Motion to pay Water Tower Insurance upto \$11,000: Melanie Barr; second,
Stephanie Carmouche; all in favor.
Motion to pay Auzenne Laws Bills \$4041.95(May, June, July)Marshall Sampson;
second, Tony Pierite; all in favor.

Melanie Barr/LASUCA Mobile Homes/updates(\$265.05 cr to LASUCA toward October rent)
Motion to Authorize Treasurer to pay bills and wave a reading of the whole: Craig Foster; second, Barry Laiche; all in favor.
Next APPC meeting will be held on Monday September 17, 2018 at 5pm Budget Meeting open to the public and regular meeting at 5:30pm.
Motion: Melanie Barr; adjourn; second, Marshall Sampson; all in favor.