

AVOYELLES PARISH PORT COMMISSION (APPC)

REGULAR MEETING

TUESDAY, FEBRUARY 21, 2017

The Avoyelles Parish Port Commission met in regular session on Tuesday, February 21, 2017 at the Avoyelles Parish Police Jury Room in Marksville, Louisiana with the following members present: Scott Williams, Barry Laiche, Melanie Barr, Tony Pierite, Stephanie Carmouche, Marshall Sampson, Michael Moras, Craig Foster.

Member(s) absent: Bruce Coulon

Call to order: President Barry Laiche

Pledge: President Barry Laiche

Prayer: Marshall Sampson

Motion to approve January 17, 2017 minutes: Marshall Sampson; second, Melanie Barr; all in favor.

President Barry Laiche: update on the letter to Ethics Board. Red River Waterway Commission/Plaque: Jerry Klier will check on cost of plaque.

Maria Trichell will set up meeting with Industry(2) and APPC.

Vice President Scott Williams update on meeting with Trey McCrain (Agri Property/RRAB).

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

Melanie Barr and Maria Trichell update on meeting with Brad Augustine, also gave him a copy of New Rental Agreement.

Melanie Barr will set up a meeting with Brad Augustine for (APPC), to discuss Rental Agreement.

Jerry Klier/GEC update

Motion: President Barry Laiche to sign check for payment #7 (GEC); Craig Foster; second Melanie Barr; all in favor.

David Vollman/Trek, Inc/update/requesting payments

Moton: President Barry laiche to sign off on invoices & to approve change orders with (Janet, Heather, Jerry) to process orders faster; Craig Foster; second Tony Pierite; all in favor.

Motion: Purchase Weedeaters, Gas Cans , ), open a Sams Account and

Letter from Chairman (to buy supplies), Post Office Box Lock change. Marshall Sampson; second Tony Pierite; all in favor.

Maria Trichell with set up meeting with Byron Lavallais (Kinetix) and Robin Cosenza (Visual Concepts & Designs) Website , APPC.

Police Chief of Simmesport, may be interested in renting a mobile home and will police (APPC) .

Philip Meyers/GEC Senior (Vice President), Kirby Roy, Charles Riddle attend APPC meeting.

Next APPC meeting will be held on Monday, March 20, 2017 beginning a 5:30pm.

Motion: Craig Foster, adjourn; second, Stephanie Carmouche; all in favor