

**AVOYELLES PARISH PORT COMMISSION (APPC)
170 HONEY BEE LANE/POST OFFICE BOX 126
SIMMESPORT, LOUISIANA 71369
REGULAR MEETING/MONDAY, NOVEMBER 20, 2017**

The Avoyelles Parish Port Commission met in regular session on Monday, November 20, 2017 at the Avoyelles Parish Port Commission in Simmesport, Louisiana with the following members present: Barry Laiche, Stephanie Carmouche, Scott Williams, Craig Foster, Melanie Barr.

Member(s) absent: Tony Pierite, Marshall Sampson, Bruce Coulon, Michael Moras

Called to order: President Barry Laiche

Pledge: Chief Jacobs

Prayer: Jessie Lachney

Motion amend item number 13 on agenda, to add Anita with Air Boat and Simon Glass Inc: Scott Williams; second, Stephanie Carmouche; all in favor.

Motion amend agenda to add item number 5a, to elect new officers for upcoming year: Craig Foster; second, Melanie Barr; all in favor.

Motion to elect Barry Laiche for President: Craig Foster; second, Scott Williams; all in favor.

Motion to elect Scott Williams for Vice President: Barry Laiche; second, Craig Foster; all in favor.

Motion to elect Stephanie Carmouche for Secretary: Craig Foster; second, Scott Williams; all in favor.

Motion to elect Melanie Barr for Treasurer: Craig Foster; second, Stephanie Carmouche; all in favor.

Motion to approve minutes of regular meeting held on Monday September 18, 2017/Secretary to wave a reading of the whole: Melanie Barr; second, Craig Foster; all in favor.

Motion Resolution (Cleco placement of utility pole for water tower) Barry Laiche; second, Scott Williams; all in favor.

Motion 45 KVA Transformer Replacement/Sewer lift Station Proposal/Brain K Bordelon(2,675)/subject to being what we need: Barry Laiche; second, Craig Foster; all in favor. Water Tank Level meeting with Jerry Klier update.

Motion to amend Intergovernmental Agreements/Town of Simmesport to add two more mobile homes: Craig Foster; second, Stephanie Carmouche; all in favor.

Stacy Auzenne/Canadaville Project update

Barry Laiche/US Army Corps of Engineers River Navigation Dredging update.

Scott Williams/ Mineral Rights update

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

Motion Melanie Barr to pay bills: Barry Laiche; second, Stephanie Carmouche; all in favor.

Motion Hay for Donkeys upto hundred dollars: Barry Laiche; second, Craig Foster; all in favor.

Melanie Barr and Stacy Auzenne update on Bid Packets for Agri Land,

Jerry Klier/ GEC update

GEC/Substantial Completion has to be recorded.

David Vollman/ Trek, Inc update

Motion for President Barry Laiche to sign LDR for Trek, Inc (dated 7-19-17 to 12-31-17) Craig Foster; second, Melanie Barr; all in favor.

Maria Trichell/ Helena update

Ethics Training

Simon Glass Inc/Proposal/wants to lease frontage.

Motion for Stacy Auzenne to research Simon Glass Inc Proposal: Scott Williams; second, Stephanie Carmouche; all in favor.

Anita with Air Boat lease a mobile home.

Motion Melanie Barr that Air Boat will have to bring mobile home up to spec; second, Stephanie Carmouche; all in favor.

Motion that January meeting will be held on Monday, January 8, 2018 at 5:30pm (APPC): Craig Foster; second, Melanie Barr; all in favor.

Motion to open seal bids for Agri Land at January 8, 2018 meeting at 5pm (APPC): Barry Laiche; second, Craig Foster; all in favor.

Next APPC meeting will be held on Monday, December 18, 2017 at 530pm.

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