Greater Ouachita Port Commission Minutes

June , 2020

Monroe Chamber of Commerce

Commissioners Present: Ricky Guillot, Terri Odom, James Lee, Sue Nicholson

Commissioners Absent: James Lee, Bobby Manning, Roland Charles, and James Jones

Guests: Paul Trichel

Call to Order

Due to Governor John Bel Edwards “Stay at Home” Order issued on March 14, Chairman Guillot scheduled the regularly scheduled meeting of the Greater Ouachita Port Commission as a WebEx meeting. The meeting notice contained information on how the public could log on and participate.

Chairman Guillot called the meeting to order and gave the invocation.

Minutes

The minutes for the May 6 meeting were approved as read. Commissioner Lee made the motion and it was seconded by Commissioner Odom. Motion passed.

Financial Report

The financial report was reviewed. The balance in the accounts is as follows:

GOA $196,919.96

PPA $139.45

EDA $92.00

FPC -0-

Commissioner Odom said three checks were written: 2 to Cameron Hines and Company and one to the Monroe Chamber.

Commissioner Nicholson moved that the financial report be approved as presented. The motion was seconded by Commissioner Lee. Motion passed.

Construction Report

No report

Operations Report

No Report

Other Business

No other business

Adjournment

The next meeting is scheduled for July 8. If we are still limited by occupancy limitations, we will meet via Webex or Zoom. Otherwise, we will meet at 1811 Auburn Ave, Suite 1 at noon.