Greater Ouachita Port Commission Minutes

March 11, 2020

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioner Roland Charles and Commissioner James Jones

Guests: Josh Hays with Lazenby and Associates, Paul Trichel with Ouachita Terminals

Call to Order

Chairman Guillot called the meeting to order and opened with an invocation.

Minutes

The February 5, 2020 minutes were approved as read. Commissioner Lee made the motion to approve the minutes as presented and it was seconded by Commissioner Nicholson. Motion passed.

Financial Report

The financial report for January was approved as presented by Commissioner Odom.

Following is the balance in the various accounts:

GOA $195,966.53

PPA $139.45

EDA $92.00

FPC -0-

Commissioner Nicholson made the motion to approve the report as presented. The motion was seconded by Commissioner Lee. Motion passed.

Commissioner Odom reported that she had paid the policy for insurance provided by Thomas & Farr Insurance.

Construction Report

No report

Operations Report

Paul Trichel presented the new brochure for the Ouachita Parish Port.

He reported they were considering a new piece of equipment and would likely apply for a DRA grant.

He would still like to see more business for the port. They are still moving Graphic Packaging shipments, but would like to see new clients.

Other Business

No other business

Adjournment

The next meeting is scheduled for April 1 at 1811 Auburn Ave, Suite 1 at noon.