Greater Ouachita Port Commission Minutes

November 11, 2020

Monroe Chamber of Commerce

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

Commissioners Absent: Roland Charles

Guests: Josh Hays

Paul Trichel

Call to Order

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

Minutes

The minutes for the October 7th meeting were approved as read. Commissioner Lee made the motion, and it was seconded by Commissioner Odom. Motion passed.

Financial Report

The financial report as of November 11 was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $204,610.61

PPA $139.45

EDA $92.00

FPC -0-

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

Treasurer Odom reported that she had received the letter of engagement from Perry and Johnson for the 2020 audit. The audit fee will be in the same range as the 2019 audit.

Construction Report

No report

Operations Report

There was a discussion about inviting the Mayors of Monroe and West Monroe to come to a Port Commission Meeting to allow the directors to give them an update on the port. Also, Paul suggested they come and tour the port. Sue will call Mayors and follow up.

Other Business

No other business

Adjournment

The next meeting is scheduled for December 9. We will try to meet in person at Tower Place where we can socially distance.