Greater Ouachita Port Commission Minutes

September 5, 2018

Monroe Chamber of Commerce

Commissioners Present: Commissioner Ricky Guillot, Roland Charles, James Lee, Sue Nicholson, Bobby Manning

Commissioners Absent: Commissioner James Jones, Terri Odom

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

Call to Order

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

Minutes

The August 8th minutes were approved as read with Commissioner Charles making the motion, which was seconded by Commissioner Lee. Motion Passed

Financial Report

Commissioner Guillot presented the September 5th financial report. The balance in the various accounts is as follows:

GOA $198,646.84

PPA $139.45

EDA $92.00

FPC -0-

The financial report was approved as presented. The motion to approve the report as presented was made by Commissioner Lee and seconded by Commissioner Manning. The motion passed.

Construction Report

The commission discussed the Ouachita River Valley Association annual meeting and the work being done on the lock and dam at Columbia. The current estimate to repair the lock is $9.8 million. The Corp has hired a contractor to determine the extent of the problem and to see what can be done to repair the lock. Unfortunately, it will probably not be a swift solution.

Operations Report

Paul is working to find new business.

Other Business

There was no other business to report. The GOPC will meet again on October 3rd.

Adjournment

There being no further business, the GOPC adjourned.