August 22, 2013

The Madison Parish Port Commission met in a regular session on August 22, 2013, at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken by the secretary.

Commissioners present: Donald Frazier, Charles Vining, Isaiah Ross, Robert Charles Brown and Harold Allen

Commissioners absent: Jim Tucker

Other members present: Dr. Clyde Thompson, Director and Anna Tonnang, Secretary/Treasurer

Visitors: Robert Waxman of RNW Consultants and Edwin Moberly, Port Attorney

On motion given by Commissioner Vining and seconded by Commissioner Ross, the previous meeting minutes were approved with no necessary changes. Motion carried unanimously.

On motion given by Commissioner Vining and seconded by Commissioner Ross, the financial reports were approved. Motion carried unanimously.

A discussion was held on the status of finding a new port director and the board decided they would begin setting up interviews after Labor Day.

After a discussion with Port Attorney Moberly, and on motion given by Commissioner Vining, seconded by Commissioner Allen, the board voted to give Entergy a right-of-way at the port to install a new light pole. Motion carried unanimously.

On motion given by Commissioner Allen and seconded by Commissioner Ross, the board voted to elect Commissioner Charles Vining to serve as Vice-Chairman of the board. Motion carried unanimously.

On motion given by Commissioner Ross, and seconded by Commissioner Allen, the board voted to elect Latasha Griffin to fill the vacant position on the board. Motion carried unanimously.

Chairman Frazier advised the board that he would like to travel to Cottonport, LA, the following week to meet with a potential client and invited any members to accompany him.

There being no further business, the meeting was adjourned.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman