Greater Ouachita Port Commission Minutes

August 8, 2018

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioner James Jones, Roland Charles, and Bobby Manning.

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 July 18th minutes were approved as read with Commissioner Nicholson making the motion, which was seconded by Commissioner Odom. Motion Passed

Financial Report

Commissioner Odom presented the August 8th financial report. The balance in the various accounts is as follows:

GOA $199,041.35

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 Nicholson. The motion passed.

Commissioner Odom reported that the annual audit had been filed with the Legislative Auditor’s office.

Construction Report

No report

Operations Report

Paul is working to find new business. He has a couple of prospects and will continue marketing the facility. Currently, they are moving rocks and some paper.

Paul will be attending a Kansas City Southern strategic partners meeting in September.

Other Business

There was no other business to report. The GOPC will meet again on September 4th.

Adjournment

There being no further business, the GOPC adjourned.