Greater Ouachita Port Commission Minutes

September 9, 2020

Monroe Chamber of Commerce

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

Commissioners Absent: Bobby Manning, Roland Charles, James Jones, and James Lee

Guests: Paul Trichel

Call to Order

Due to Governor John Bel Edwards Phase 2 Order issued on June 5th and extended through September 11, Chairman Guillot scheduled the regular meeting of the Greater Ouachita Port Commission as a Zoom meeting. The meeting notice contained information on how the public could log on and participate.

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

Minutes

The minutes for the August 12 meeting were approved as read. Commissioner Odom made the motion and it was seconded by Commissioner Lee. Motion passed.

Financial Report

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

GOA $199,068.81

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 Lee. Motion passed.

Construction Report

No report

Operations Report

No Report

Other Business

No other business

Adjournment

The next meeting is scheduled for October 7. If we are still in Phase 2, we will meet via WebEx or Zoom. Otherwise, we will meet at 1811 Auburn Ave, Suite 1 at noon.