Greater Ouachita Port Commission Minutes

August 12, 2020

Monroe Chamber of Commerce

Commissioners Present: Ricky Guillot, Terri Odom, Roland Charles and Sue Nicholson

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

Guests: Paul Trichel and Josh Hays

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 July 8th meeting were approved as read. Commissioner Odom made the motion and it was seconded by Commissioner Charles. Motion passed.

Financial Report

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

GOA $196,753.25

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 Charles. Motion passed.

Construction Report

No report

Operations Report

The Port has rock trains coming in regularly. Otherwise, things are quiet at the port.

Other Business

No other business

Adjournment

The next meeting is scheduled for September 9. If we are still limited by occupancy limitations, we will meet via WebEx or Zoom. Otherwise, we will meet at 1811 Auburn Ave, Suite 1 at noon.