Greater Ouachita Port Commission Minutes

October 7, 2020

Monroe Chamber of Commerce

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

Commissioners Absent: Bobby Manning, and James Jones.

Guests: Paul Trichel

Call to Order

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

Minutes

The minutes for the September 9 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 $202,407.56

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.

Treasurer Odom reported that she had received the bill from Johnston, Perry and Johnson for the audit.

The commission approved the payment when the audit was presented this summer.

Construction Report

No report

Operations Report

No Report

Other Business

No other business

Adjournment

The next meeting is scheduled for November 11. We will try to meet in person at Tower Place where we can socially distance.