Greater Ouachita Port Commission Minutes

September 7, 2016

Monroe Chamber of Commerce

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

Commissioners Absent: James Jones, and Bobby Manning

Guests: Josh Hays, Lazenby & Associates, Paul Trichel, Ouachita Terminals, and Sue Nicholson, Monroe Chamber

Call to Order

The minutes of the July 6 and August 10th meeting were approved as read with Commissioner Lee making the motion to approve and seconded by Commissioner Charles.

Financial Report

Treasurer Odom gave the financial report as of September 7th. The balance in each account is as follows:

 GOA-$183,189.50

 PPA-$139.45

 EDA-$100

 FPC- 0 –

Commissioner Charles made the motion to approve as presented. Commissioner Lee seconded. Motion passed.

Treasurer Odom presented the bill for the annual audit for $6000. The audit was done by Johnston & Perry. She made the motion to pay the bill. The motion was seconded by Commissioner Charles. Motion passed.

Construction Report

Josh Hays said that the signs should be going up in a few weeks. He will keep the commission informed of the progress.

Operations Report

Paul reported that he and Terry Baugh are moving forward on the Nomination of Sue Nicholson to replace Matt Sanderson (who resigned) on the GOPC. Senator Fannin would like to work with Senator Thompson on the nomination as the port is in Senator Thompson’s district. Commissioner Guillot said having the position filled will help with ensuring a quorum at GOPC meetings.

Other Business

There being no further business the meeting was adjourned.

Adjournment

The GOPC will meet again at noon on October 5 at the Monroe Chamber of Commerce.