Greater Ouachita Port Commission Minutes

June 20, 2018

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioner James Jones and Bobby Manning.

Guests: Joshua Hays, Lazenby & Associates

Call to Order

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

Minutes

The May 9th minutes were approved as read with Commissioner Nicholson making the motion, which was seconded by Commissioner Charles. Motion Passed

Financial Report

Commissioner Odom presented the June 20th financial report. The balance in the various accounts is as follows:

GOA $201,662.38

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 Charles. The motion passed.

In addition, the auditor’s annual review needed to be signed by June 20th and returned to Johnston, Perry and Johnston’s office. It was a good report. The biggest expense to the GOPC is depreciation.

Construction Report

No report

Operations Report

Paul was out of town, but said that all June was a normal month at the port.

Other Business

There was no other business to report.

Adjournment

The GOPC will meet again at noon on July 18 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.