Greater Ouachita Port Commission Minutes

June 5, 2019

Monroe Chamber of Commerce

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

Commissioners Absent: None

Guests: Josh Hays with Lazenby and Associates and Paul Trichel with Ouachita Terminals

Call to Order

Chairman Guillot called the meeting to order and opened with an invocation.

Minutes

The May 15, 2019 minutes were approved with the following correction: Bobby Manning was absent from the May 15 meeting. Commissioner Manning made the motion to approve with the correction. The motion was seconded by Commissioner Charles. Motion passed.

Financial Report

Commissioner Odom presented the financial report for June 5, 2019. The balance in the various accounts is as follows:

GOA $199,493.63

PPA $139.45

EDA $92.00

FPC -0-

Commissioner Lee made the motion to approve the financial report as presented. The motion was seconded by Commissioner Nicholson. Motion passed.

Commissioner Odom also reported that she signed the engagement letter for the annual audit, which should be complete by July.

Construction Report

No report

Operations Report

No report

Other Business

No other business

Adjournment

The next meeting is scheduled for July 3 at noon at the Monroe Chamber office.