Greater Ouachita Port Commission Minutes

Meeting – April 5, 2023– Tower Place

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

Commissioners Absent: James Jones, Bobby Manning, and Roland Charles

Guests: Paul Trichel, Josh Hay, and DF Fortenberry

Call to Order

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

Minutes

The minutes for the March 8, 2023 meeting were read. Commissioner Lee made the motion to approve the minutes as presented. Commissioner Odom seconded with one correction. The minutes should read “Christy Williams” not Christy Jones. Motion passed.

Financial Report

The financial report as of February 8, 2023 was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $245,012,51

 PPA $139.45

 EDA $92.00

FPC 

Commissioner Nicholson moved to approve the financial report. Commissioner Lee seconded. Motion passed. Commissioner Odom reported that the 2022 audit was underway,

Construction Report

No report at this time.

Operations Report

Paul Trichel reported he was still working on the firm that wants to put in Wastewater tanks and one for caustic waste. If they decide to move forward, they will lease space from the port. The primary customer will be Graphic. It is yet to be determined how much tonnage this project will generate. The waste-water would go on liquid barge to New Orleans. They are working out the balance of input to output. DJ suggested that Paul reach out to NELEA as they may have some funding to assist with the project.

Other Business/ Adjournment

There being no further business, the meeting was adjourned. The motion was made by Commissioner Lee and Commissioner Nicholson seconded the motion, Motion passed. The next meeting is scheduled for May 11th, 2023, at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ April 5, 2023

Sue Nicholson Date