Greater Ouachita Port Commission Minutes

Meeting – August 10, 2022– Tower Place

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

Commissioners Absent: Bobby Manning, James Lee and James Jones

Guests: Paul Trichel and DJ Fortenberry

# Call to Order

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

## Minutes

The minutes for the July 8, 2022 meeting were read. Commissioner Odom made the motion to approve the minutes as presented. Commissioner Charles seconded. Motion passed.

## Financial Report

The financial report as of August 10, 2022 was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $242,742.71

 PPA $139.45

 EDA $92.00

FPC 

Commissioner Odom presented and reviewed the 2021 annual audit. It was a clean unqualified audit. Our net position is $10,969,403 and our net cash went up by approximately $6,000.

Commissioner Nicholson made the motion to approve the financial report and annual audit as presented. Commissioner Odom seconded the motion. Motion passed.

Construction Report

No report at this time.

Operations Report

Paul Trichel reported that he is meeting with Dean Baugh and representatives of Sasol. The company converts grease and fat into diesel fuel. In addition, the LS Tractor prospect is still interested.

Other Business/ Adjournment

There being no further business, the meeting was adjourned. The next meeting is scheduled for September 7, at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ \_August 10, 2022

Sue Nicholson Date