The Madison Parish Port Commission met in a regular session on Tuesday, August 28, 2018 at the Madison Parish Port Office. The meeting was called to order by Vice- Chairman Vining and a roll call was taken as follows:

Commissioners present: Donald Frazier, Charles Vining, Jim Tucker,

Isaiah Ross and Harold Allen

Commissioners absent: None

Other members present: Mr. Terry Murphy, Director and Kimmeka Epps, Secretary/Treasurer

Visitors: Jaime Webb (Terral River Service), Carl Thomas and Michael Whitney

Secretary Epps requested to amend the agenda due to a pressing issue.

On motion given by Commissioner Vining and seconded by Commissioners Ross and Griffin, on approving the Secretary/Treasurer’s request to amend the agenda. Motion carried unanimously.

On motion given by Commissioner Tucker and seconded by Commissioner Brown, on approving the previous meeting minutes on Tuesday, July 31, 2018. The minutes were approved with no necessary corrections. Motion carried unanimously.

Secretary Epps reminded the board that several projects are underway at the Northrup Grumman building. Epps also stated that an amendment of the budget will be necessary before the fiscal year ends.

On motion given by Commissioner Ross and seconded by Commissioner Griffin, the financial reports were approved with no necessary changes. Motion carried unanimously.

Murphy updated the board on the roofing project. Additional work is required on the roof outside of approved proposal. Murphy suggested approving the additional work required.

On motion given by Commissioner Ross and seconded by Commissioner Tucker, to approve the second proposal on the roof repairs. Motion carried unanimously.

Roll Call

Yea: 5

Nays: 0

Abstain: 0

Absent: 2

Murphy provided an update on the operations at TMS. The business has fulfilled its obligations of the lease. However the business has resolved at this time.

Commissioner Allen arrived during the discussions of TMS.

Murphy discussed the boat ramp progression. Murphy is working with Terral to continue the progression on the ramp. Jaime Webb stated that a moderate amount of rock is required to maintain the boat ramp. Additional materials are needed for the progression of the ramp.

Chairman Frazier arrived during the discussion of the boat ramp progression.

Murphy discussed the container on vessel operations at the Port of Plaquemines. Memphis and St. Louis will be the primary locations for docking. The Port of Madison will be the secondary location for docking off the Mississippi River. Discussions will resume as this project gets underway.

**Public comments: No public comments**

On motion given by Commissioner Allen and seconded by Commissioner Ross to enter into executive session. Motion carried unanimously.

On motion given by Commissioner Allen and seconded by Commissioner Ross, to enter back into regular session. Motion carried unanimously.

On motion given by Commissioner Ross and seconded by Commissioner Allen, to approve the proceedings with the lease between the Port and a potential tenant. Motion carried unanimously.

Roll Call

Yea: 7

Nays: 0

Abstain: 0

Absent: 0

Murphy discussed theft and vandalism on the vacant property of the Northrup Grumman building. Several engineers were consulted concerning the damage done to the property. A claim was filed with the insurance company.

The press release from Congressman Abraham was resent to the Madison Journal for publication. At the request of the board.

There being no further business brought before the board, Vice-Chairman Vining declared the meeting adjourned.

Kimmeka Epps Charles Vining

Secretary/Treasurer Vice-Chairman