December 20, 2012

The Madison Parish Port Commission met in a regular session on December 20, 2012, at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken by the secretary.

Commissioners present: Donald Frazier, James Griffin, Harold Allen, Isaiah Ross, and Jim Tucker,

Commissioners absent: Robert Charles Brown and Charles Vining

Other members present: Dr. Clyde Thompson, Director and Anna Tonnang, Secretary/Treasurer

Visitors: Neal Martin of Terral River Service

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

On motion given by Commissioner Ross and seconded by Commissioner Allen, the financial reports were approved. Motion carried unanimously.

On motion given by Commissioner Ross and seconded by Commissioner Griffin, the board passed a resolution awarding the construction of a new road to Complex Chemical to the lowest bidder, Amethyst Construction Company, Inc. A roll call vote was taken as follows: 5 yeas, 0 neighs, and 2 absent

On motion given by Commissioner Griffin and seconded by Commissioner Ross, the board voted to add the following item to the agenda: (c) Research the Madison Parish Port Commission becoming a member of the Ports Association of Louisiana. Motion carried unanimously.

On motion given by Commissioner Ross and seconded by Commissioner Allen, the board voted to hire Kivett’s Electric to repair the central air conditioner in the port office. Motion carried unanimously.

Dr. Thompson, Port Director, gave the board a brief update on infrastructure repairs needed at the port and the status of the vacant Northrop Grumman facility.

There being no further business, Commissioner Ross made a motion to adjourn.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman