May 7, 2013

The Madison Parish Port Commission met in a regular session on May 7, 2013, at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken by the secretary as follows:

Commissioners present: Donald Frazier, Charles Vining, Isaiah Ross, Robert Charles Brown and Harold Allen

Commissioners absent: James Griffin and Jim Tucker

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

Visitors: Robert Waxman of RNW Consultants, LLC, Sam Hill of Jimmy Sanders, Inc., and Jerry Melton of Complex Chemical Co. Inc.

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

Under old business, Commissioner Allen asked to revisit the board joining the Ports Association of Louisiana. The board tabled the item again until Vice-Chairman Griffin was in attendance.

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

On motion given by Commissioner Vining and seconded by Commissioner Ross, the board voted to approve an amendment to the Complex Chemical lease. A roll call vote was taken as follows: 5 yeas, 0 neighs and 2 absent.

On motion given by Commissioner Vining and seconded by Commissioner Ross, the board voted to approve an amendment to the Mid Delta Helena Lease. A roll call vote was taken as follows: 5

Yeas, 0 neighs, and 2 absent.

On motion given by Commissioner Vining and seconded by Commissioner Ross, the board gave approval for Denmon Engineering to solicite bids for the rail repairs. Motion carried unanimously.

Dr. Thompson submitted his written formal notice that he will retire effective September 30, 2013. Commissioner Ross made a motion, seconded by Commissioner Vining, to accept Dr. Thompson’s retirement. The motion passed with 4 yeas, 1 neigh, and 2 absent.

There being no further business, the meeting was adjourned.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman