September 12, 2013

The Madison Parish Port Commission met in a regular session on September 12, 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, Latasha Griffin and Harold Allen

Commissioners absent: Jim Tucker and Robert Charles Brown

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

Visitors: Greg Clement of Terral River Service and Yvonne Lewis of the Madison Journal

Chairman Frazier welcomed all visitors to the meeting and he, along with fellow commission members, welcomed Latasha Griffin, as a new Commissioner on the board.

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

Under old business, Vice-Chairman Vining announced that Bunge Road had been repaired by the Madison Parish Police Jury and he wished to publicly thank Chairman Donald Frazier and Madison Parish Police Jury President Dalton Fortenberry, for taking care of the repairs in a timely manner.

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

After a discussion was held on hiring the new port director, the board agreed to begin interviewing potential candidates on September 17, 2013.

On motion given by Commissioner Allen and seconded by Vice-Chairman Vining, the board passed the following resolution to make Commissioner Isaiah Ross a third authorized check signer for the Port Commission checking accounts:

**RESOLUTION**

 At the regular meeting of the board of commissioners of the Madison Parish Port Commission, held at its office in Tallulah, Madison Parish, Louisiana, on September 12, 2013, whereat a quorum was present and voting, the following resolution was duly passed and adopted to wit:

**WHEREAS,** two check signers are required on all expense checks written by the Madison Parish Port Commission.

**WHEREAS**, the current two authorized check signers are Donald Frazier, Chairman of the board, and Charles Vining, Vice-Chairman of the board.

**WHEREAS,** a third check signer is necessary to perform this duty in the absence of either of the above named authorized check signers.

**THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Madison Parish Port Commission, that the board does hereby elect Commissioner Isaiah Ross to serve as the third authorized check signer for the Madison Parish Port Commission in the event that Chairman Frazier or Vice-Chairman Vining cannot sign checks.

 The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes: 5 yeas, 0 nays, 0 abstained, and 2 absent.

Chairman Frazier advised the board on a meeting he had in Cottonport, LA, with a potential port client.

On motion given by Vice-Chairman Vining and seconded by Commissioner Allen the board voted to enter into executive session to discuss the port director position.

On motion given by Commissioner Allen and seconded by Vice-Chairman Vining, the board voted to enter back into regular session.

There being no further business, the meeting was adjourned.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman