GOPC Agenda

February 10, 2021

* Welcome & Invocation
* Minutes of January, 2021 meeting
* Treasurer's Report
* Construction Report Update (Lazenby & Associates)
* Operational Report

(Ouachita Terminals, Inc.)

* Next Scheduled Meeting — Discussion

Greater Ouachita Port Commission Minutes

February 10, 2021

Zoom Meeting

Commissioners Present: Ricky Guillot, Terri Odom, James Lee, Bobby Manning, Roland Charles, and Sue Nicholson

Commissioners Absent: James Jones

Guests:

Paul Trichel

Josh Hays

Mayor Friday Ellis

# Call to Order

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

Chairman Guillot gave a quick overview of the establishment and development of the port for Mayor Ellis. What began with a number of small grants is reflected in what is now a $15 million complex.

## Minutes

The minutes for the January 13, 2020 meeting were reviewed. Commissioner Nicholson made the motion to approve the minutes as presented. Commissioner Lee seconded. Motion passed.

## Financial Report

The financial report as of January 13th was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $210,848.21

PPA $139.45

EDA $92.00

FPC 

Commissioner Lee made the motion to approve. Commissioner Nicholson seconded. Motion passed.

Commissioner Odom also reported that the Ouachita Parish Port information on the Legislative Site has been updated. She also reported that the 2020 Audit was underway.

Construction Report

No report

Operations Report

There was no unit train in January, but it will be made up in February. Otherwise, doing business as usual.

Other Business

No other business

## Adjournment

The next meeting is scheduled for March 10. We will try to meet in person at Tower Place, however, if necessary, we will meet by Zoom.