Greater Ouachita Port Commission Minutes

February 7, 2018

Monroe Chamber of Commerce

Commissioners Present: Ricky Guillot, James Lee, Bobby Manning and Sue Nicholson

Commissioners Absent: James Jones, Roland Charles , and Terri Odom

Guests: Josh Hays with Lazenby and Associates, Paul Trichel with Ouachita Terminals

Call to Order

Chairman Guillot called the meeting to order and offered an invocation. The commission reviewed the minutes from the January 10th meeting. Commissioner Lee moved to approve the minutes as presented. The motion was seconded by Commissioner Nicholson. Motion passed.

Financial Report

The commission reviewed the financial report as of February, 2018. The account balance was as follows:

The GOA has a balance of $196,114.66

The PPA has a balance of $139.45

The EDA has a balance of $92

The FPC Account remains open with a -0- balance

Commissioner Manning moved that the February 7th financial report be approved as presented. The motion was seconded by Commissioner Nicholson. Motion passed.

Construction Report

No report at this time. Josh presented financial documents on behalf of Treasurer Terri Odom who had a conflict and could not attend the meeting. Paul Trichel presented the annual dues notice from the Louisiana Port Association. The total for 2018 is $1100. Commissioner Manning moved that the GOPC pay the 2018 membership. Commissioner Lee seconded the motion. Motion passed.

Operations Report

Paul Trichel reported that some of the fracking in the region is picking up and the port has been in conversation with Frac Sand Hill about using the port to deliver sand to the region.

Paul also mentioned that two pieces of equipment at the port will need to be replaced in the near future. He is looking at the cost to update and upgrade the equipment. He will maintain the equipment we have now to the best of his ability, but the two will need to be replaced soon.

The GOPC will meet again at noon on March 14th at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.