Greater Ouachita Port Commission Minutes

Meeting – February 7, 2024– Tower Place

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

Commissioners Absent: James Lee

Guests: Josh Hays, Paul Trichel

Call to Order

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

Minutes

The minutes for the February 7th, 2024, meeting were read. Commissioner Jones made the motion to approve the minutes as presented. Commissioner Charles seconded. Motion passed.

Financial Report

The financial report as of March 7, 2024, was presented by Commissioner Odom.

The balance of the various accounts is as follows:

GOA Account $238,012.38

PPA $139.45

EDA $92.00

FP&C -$0-

Commissioner Odom requested all the signed conflict of interest statements for the PALS membership. Paul Trichel will send them to the PALS office. Commissioner Manning made the motion to approve the financial report. Commissioner Jones seconded. Motion Passed.

Construction Report

No report currently.

Operations Report

Paul gave a report on the leads for the port. At the current time, he does not have any, but is following up on everything. The Commission members discussed steps we need to take to make the Louisiana Economic Development aware of the Port, as well as our delegation. The commission discussed making a trip to Baton Rouge to meet with state officials and our elegation.

Other Business/ Adjournment

Sue provided a list of the Commission members and their terms. With the legislature in session, now is the time to have the terms renewed. Paul Trichel will provide the list to Terry Baugh for his help in Baton Rouge to have board members reappointed.

There being no further business, the meeting was adjourned. The next meeting is scheduled for April 63rd at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ March 6, 2024

Sue Nicholson Date