Greater Ouachita Port Commission Minutes

December 14, 2016

Monroe Chamber of Commerce

Commissioners Present: Ricky Guillot , Bobby Manning, Terri Odom, James Lee

Commissioners Absent: Roland Charles, James Jones

Guests: Josh Hayes, Lazenby & Associates, Paul Trichel, Ouachita Terminals and Sue Nicholson, Monroe Chamber

Call to Order

The minutes of the November 9 meeting were approved as presented. Commissioner Manning moved and the motion was seconded by Commissioner Lee. Motion passed.

Financial Report

Commissioner Odom presented the financial report for December 13, 2016. The balance in the various accounts is as follows:

 GOA $186,185.81

 PPA $139.45

 EDA $100.00

 FPC -0-

The financial report was approved as presented. The motion to approve the report as presented was made by Commissioner Lee and seconded by Commissioner Manning. The motion passed.

Construction Report

Josh Hays reported that the Port of Ouachita directional signs should be up on I-20. Additional signs are already up on Coleman Street leading to the port.

Operations Report

Paul reported that he attended an Inland Distribution Conference in November that was very thought provoking with good information the GOPC can use as the port grows and develops. It appears that the Port may have additional volume from Graphic in the near future. He will keep the GOPC apprised.

Other Business

Paul Trichel also reported that the Governor’s committee on boards and commissions was meeting in December and is expected to full the GOPC position vacated by Matt Sanderson’s resignation.

Adjournment

The GOPC will meet again at noon on January 4 at the Monroe Chamber of Commerce. There being no additional business, the GOPC adjourned.