Greater Ouachita Port Commission Minutes

January 13, 2021

Zoom

Commissioners Present: Ricky Guillot, Terri Odom, James Lee and Sue Nicholson

Commissioners Absent: Roland Charles, James Jones, and Bobby Manning

Guests:

Paul Trichel

Josh Hays

Call to Order

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

Minutes

The minutes for the December 9th meeting were read. Commissioner Nicholson moved the minutes be approved as presented. The motion was seconded by Commissioner Odom. Motion passed.

Financial Report

The financial report as of January 13th, 2021 was presented by Commissioner Odom. The balance in the accounts is as follows:

GOA $207, 844.24

PPA $139.45

EDA $92.00

FPC -0-

Commissioner Nicholson made the motion to approve. Commissioner Lee seconded. Motion passed. Commissioner Odom reported that she is providing the most recent financials for the Insurance provider to update our insurance.

Construction Report

No report

Operations Report

No Report

Other Business

Request to add Mayor Mitchell and Mayor Ellis to the port distribution list.

Adjournment

The next meeting is scheduled for February 10th. Due to COVID, We will plan to meet by Zoom.