Greater Ouachita Port Commission Minutes

January 9, 2019

Monroe Chamber of Commerce

Commissioners Present: Commissioner Ricky Guillot, Terri Odom, Sue Nicholson, and Roland Charles

Commissioners Absent: Commissioners James Lee, James Jones, Bobby Manning

Guests: Joshua Hays, Lazenby & Associates, Paul Trichel, Ouachita Terminals

Call to Order

Chairman Guillot called the meeting to order.

Minutes

The December 5, 2018 minutes were approved as read with Commissioner Nicholson making the motion, which was seconded by Commissioner Charles. Motion passed.

Financial Report

Commissioner Odom presented the financial report for January 9, 2019. The balance in the various accounts is as follows:

 GOA $199,922.10

 PPA $139.45

 EDA $92.00

 FPC -0-

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

Construction Report

No report

Operations Report

Chairman Guillot asked about the state and maintenance of the crane. Paul Trichel said that the crane was maintained on a regular schedule; however it is several years old. They used the crane a lot when James Machine Works did work at the GOP site. If and when they come back to the GOP site, the Commission may want to discuss the crane and consider if it is time to consider buying a new one.

Other Business

No other business

Adjournment

The GOPC will meet again at noon on February 6 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.