Greater Ouachita Port Commission Minutes

February 6, 2019

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioners James Jones

Guests: Paul Trichel, Ouachita Terminals

Call to Order

Chairman Guillot called the meeting to order.

Minutes

The January 9, 2019 minutes were approved as read with Commissioner Charles making the motion, which was seconded by Commissioner Manning. Motion passed.

Financial Report

Commissioner Odom presented the financial report for February 6, 2019. The balance in the various accounts is as follows:

GOA $202,372.64

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 Nicholson and seconded by Commissioner Manning. The motion passed.

In addition, Treasurer Odom presented the bill for the D & O Insurance. The 2019 policy will cost $6225. The motion to approve was made by Commissioner Nicholson and seconded by Commissioner Manning. Motion passed.

Construction Report

No report

Operations Report

Paul Trichel presented a bill for the annual Louisiana Port Association dues. A motion to pay the 2019 dues was made by Commissioner Lee and seconded by Commissioner Nicholson. Motion passed.

Other Business

No other business

Adjournment

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