Greater Ouachita Port Commission Minutes

February 5, 2020

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioner Roland Charles and Commissioner Bobby Manning

Guests: Josh Hays with Lazenby and Associates, Paul Trichel with Ouachita Terminals

Call to Order

Chairman Guillot was running a few minutes late. Vice-Chairman Lee called the meeting to order and opened with an invocation.

Minutes

The January 8, 2020 minutes were approved as read. Commissioner Nicholson made the motion to approve the minutes as presented and it was seconded by Commissioner Odom. Motion passed.

Financial Report

The financial report for January was approved as presented.

Following is the balance in the various accounts:

GOA $200,169.72

PPA $139.45

EDA $92.00

FPC -0-

Commissioner Nicholson made the motion to approve the report as presented. The motion was seconded by Commissioner Jones. Motion passed.

Construction Report

No report

Operations Report

Paul Trichel reported he had advised a project in east Texas and southeast Arkansas that are also considering an inland port.

He also reported that they had repaired the loader, but it required more work than they originally thought was necessary. It is up and running again. The other equipment is currently being accessed for maintenance. Paul also reminded the group that ORVA has an upcoming meeting.

Other Business

No other business

Adjournment

The next meeting is scheduled for March 11 at 1811 Auburn Ave, Suite 1 at noon.