Greater Ouachita Port Commission Minutes

July 18, 2018

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioner James Jones and Bobby Manning.

Guests: Paul Trichel-Ouachita Terminals

Call to Order

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

Minutes

The June 20th minutes were approved as read with Commissioner Nicholson making the motion, which was seconded by Commissioner Odom. Motion Passed

Financial Report

Commissioner Odom presented the July 18th financial report. The balance in the various accounts is as follows:

GOA $203,300.35

PPA $139.45

EDA $92.00

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 Charles. The motion passed.

In addition, the commission reviewed the annual audit conducted by Johnston, Perry and Johnston’s office. It was a good report with no findings and an unqualified opinion. The biggest expense to the GOPC is depreciation.

Commissioner Lee made the motion to pay Johnston, Perry and Johnston for the audit. Commissioner Nicholson seconded the motion. Motion passed.

Construction Report

No report

Operations Report

Paul is working to find new business. He has a couple of prospects and will continue marketing the facility.

Other Business

There was no other business to report. The GOPC will meet again on August 8th.

Adjournment

The GOPC will meet again at noon on July 18 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.