Greater Ouachita Port Commission Minutes

April 10, 2019

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioners Roland Charles and James Jones

Guests: Josh Hays with Lazenby and Associates and Kathy Gardner with the Monroe Chamber

Call to Order

Chairman Guillot called the meeting to order and opened with an invocation.

Minutes

The March 6, 2019 minutes were approved as read with Commissioner Odom making the motion, which was seconded by Commissioner Manning. Motion passed.

Financial Report

Commissioner Odom presented the financial report for April 10, 2019. The balance in the various accounts is as follows:

GOA $196,951.25

PPA $139.45

EDA $92.00

FPC -0-

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

Construction Report

No report

Operations Report

Paul Trichel was in New Orleans for the annual Ports Association of Louisiana. He will give an operations update at the May meeting.

Other Business

No other business

Adjournment

The GOPC will meet again at noon on May 15 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.