Greater Ouachita Port Commission Minutes

January 10, 2018

Monroe Chamber of Commerce

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

Commissioners Absent: James Jones, Bobby Manning, Roland Charles

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

Call to Order

Chairman Guillot called the meeting to order and offered an invocation. The commission reviewed the minutes from the December 6th meeting. Commissioner Nicholson moved to approve the minutes as presented. The motion was seconded by Commissioner Odom. Motion passed.

Financial Report

The commission reviewed the financial report as of January 10, 2018. The account balance was as follows:

The GOA has a balance of $196,597.15

The PPA has a balance of $139.45

The EDA has a balance of $92

The FPC Account remains open with a -0- balance

Commissioner Lee moved that the January 10th financial report be approved as presented. The motion was seconded by Commissioner Nicholson. Motion passed. Commissioner Odom reported that she is working with the auditor on the letter of engagement.

Construction Report

No report at this time

Operations Report

Paul Trichel reported that he is working on several prospects. The cold weather slowed traffic. He reported that the container handler is now 13 years old and they will have to look at new equipment soon. In the cold weather it is difficult to work with the equipment. This will have to be addressed fairly soon. This may be a good request for DRA funding. He will keep us updated on the equipment.

Adjournment

The GOPC will meet again at noon on February 7th at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.