Greater Ouachita Port Commission Minutes

February 3, 2016

Monroe Chamber of Commerce

Commissioners Present: Ricky Guillot, James Lee, Terri Odom, Roland Charles, James Jones

Commissioners Absent: Bobby Manning

Guests: Josh Hays, Lazenby & Associates, Sue Nicholson, Monroe Chamber of Commerce, Paul Trichel, Ouachita Terminals

Call to Order

Chairman Guillot called the meeting to order and gave an invocation. The minutes of the January 13th meeting was approved with the following correction-Commissioner Lee was present for the January meeting. Commissioner Odom made the motion to approve. The motion was seconded by Commissioner Charles. Motion passed.

Financial Report

Commissioner Odom presented the February Financial report. The balance of the various accounts as of February 3 is as follows:

GOA $175,438.80

PPA $139.45

EDA $100.00

FPCA -0-

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

Treasurer Odom reported that the check for the Directors and Officers Insurance was $7558. She also provided conflict of interest forms that every commission member must sign and return to her.

Construction Update

There are no construction projects underway. Josh will follow up on the status of the sign on I-20 and report back.

Operations Report

Paul Trichel reported that they will begin marketing the port and the services they provide. The goal is to bring in new customers to the port. He will be attending the Port Association Conference in March.

Adjournment

The GOPC will meet again at noon on March 9 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.