Greater Ouachita Port Commission Minutes

Meeting - June 8, 2022– Tower Place

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

Commissioners Absent: Bobby Manning and James Jones

Guests: Paul Trichel, Josh Hays and DJ Fortenberry

# Call to Order

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

## Minutes

The minutes for the May 11, 2022 meeting were read. Commissioner Nicholson made the motion to approve the minutes as presented. Commissioner Charles seconded. Motion passed.

## Financial Report

The financial report as of June 8, 2022 was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $242,387.61

 PPA $139.45

 EDA $92.00

FPC 

Commissioner Charles made the motion to approve the financial report. Commissioner Lee seconded the motion. Motion passed. Commissioner Odom reported that all the items needed for the audit have been provided and the report should be ready in July.

Construction Report

No report at this time.

Operations Report

Paul Trichel reported that Ouachita Terminals has hired a consultant to help identify new prospects. He mentioned the prospect with a Korean firm and a Sicily Island business. He will continue to meet with these and look for other opportunities.

Other Business/ Adjournment

Chairman Guillot reported that the resolution for the insurance regarding the Cooperative Endeavor agreement between GOPC and Ouachita Terminals was revised to make the resolution clearer. The original motion to approve the resolution was made at the May 8th meeting by Chairman Guillot and Commissioner Jones seconded the motion. No other action was needed. The resolution has been provided to Thomas & Farr.

The next meeting is scheduled for July 8, at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ \_June 11, 2022

Sue Nicholson Date