Greater Ouachita Port Commission Minutes

November 8, 2017

Monroe Chamber of Commerce

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

Commissioners Absent: Roland Charles, James Jones, Ricky Guillot

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

Call to Order

Vice Chairman Lee called the meeting to order and offered an invocation. The commission reviewed the minutes from the October 10 meeting. Commissioner Nicholson moved to approve the minutes as presented. The motion was seconded by Commissioner Manning. Motion passed.

Financial Report

The commission reviewed the financial report as of November 8th. The account balance was as follows:

The GOA has a balance of $190,130.71

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 Manning moved that the November 8th financial report be approved as presented. The motion was seconded by Commissioner Nicholson. Motion passed.

Construction Report

No report at this time

Operations Report

Paul Trichel reported that they continue to move containers and rock. Otherwise, still promoting the Port of Ouachita.

Adjournment

The GOPC will meet again at noon on December 6th at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.