Greater Ouachita Port Commission Minutes

September 6, 2017

Monroe Chamber of Commerce

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

Commissioners Absent: Roland Charles and James Jones

Guests: Josh Hays with Lazenby and Associates

Call to Order

Chairman Guillot called the meeting to order and offered an invocation. The commission reviewed the notes from the August 2 meeting. Commissioner Lee moved to approve the minutes from the meeting. The motion was seconded by Commissioner Nicholson. Motion passed.

Financial Report

The commission reviewed the financial report as of September 6th. The account balance was as follows:

 The GOA has a balance of $184,423.20

 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 Nicholson moved that the September 6th financial report be approved as presented. The motion was seconded by Commissioner Lee. Motion passed.

Treasurer Odom presented a check for $3,630 to Thomas and Farr for the Crime Policy . Commissioner Manning moved that the policy be accepted and the bill paid. The motion was seconded by Commissioner Lee. Motion passed.

Construction Report

No report at this time

Operations Report

Chairman Guillot said that he would still like to have a representative from Ouachita Terminals come and give a presentation on the operations at the port including future plans. Either October or November would be a good time to hear from Ouachita Terminals.

Adjournment

The GOPC will meet again at noon on November 8 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.