The Madison Parish Port Commission met in a regular session on Tuesday, August 25, 2020 at the Madison Parish Port Commission Office. The meeting was called to order by Chairman Donald Frazier and a roll call was taken as follows:

Commissioners present: Donald Frazier, Charles Vining, Harold Allen, Isaiah Ross and Jim Tucker

Commissioners absent: Robert Charles Brown and Latasha Griffin

Other members present: Patrick Terry Murphy, Executive Director & Kimmeka Epps, Secretary/Treasurer

Visitors: Ashlee Warner (Citizen)

On motion given by Commissioner Allen and seconded by Commissioner Tucker, on approving the previous meeting minutes on Tuesday, July 28, 2020. The minutes were approved with no necessary corrections. Motion carried unanimously.

Secretary Epps provided information on expenses and revenue for the month.

On motion given by Commissioner Tucker and seconded by Commissioner Vining, the financial reports were approved with no necessary changes. Motion carried unanimously.

Murphy informed the board that lease negotiations with Simplot are complete. Helena Agri-Enterprises and CHS are working together to move the pipeline for the benefit of the two. A change order was done on the removal of a culvert near Complex Chemical.

Murphy informed the board that CenterPoint was purchase by another company and the permits are now on hand from DOTD. LED and the Port will make announcements upon the completion of all projects at the Port soon.

Murphy suggested Port improvements on completing the ramp for access and container on barge projects.

Murphy requested the approval to follow up on placing a flag pole on the site at the Port. Commissioner Vining suggested contacting the Mayor of Richmond for info on where they purchased theirs. Murphy wants the trees trimmed at the entrance of the Port although stipulations are placed on the trees in that area.

**Public comments: NONE**

On motion given by Commissioner Vining and seconded by Commissioner Ross, to move into executive session. Motion carried unanimously.

On motion given by Commissioner Vining and seconded by Commissioner Ross, to end the executive session and return to regular session. Motion carried unanimously.

Commissioner Vining discussed the issues of Port road (crossing and bridge). Murphy will work on the issues with the assistance of the Police Jury.

There being no further business brought before the board, Chairman Frazier declared the meeting adjourned.

Kimmeka Epps Donald Frazier

Secretary/Treasurer Chairman