February 28, 2013

The Madison Parish Port Commission met in a regular session on February 28, 2013, at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken by the secretary.

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

Commissioners absent: Charles Vining, James Griffin, and Robert Charles Brown

Other members present: Dr. Clyde Thompson, Director and Anna Tonnang, Secretary/Treasurer

Visitors: Robert Waxman of RNW Consultants, Neal Martin of Terral River Service, and Jerry Melton of Complex Chemical Company

On motion given by Commissioner Allen and seconded by Commissioner Tucker, the previous meeting minutes were approved with no necessary changes. Motion carried unanimously.

On motion given by Commissioner Allen and seconded by Commissioner Tucker, the financial reports were approved. Motion carried unanimously.

Robbie Waxman addressed the board concerning his desire to seek grant monies for the port to fund closing the oxidation pond, and to have a large section of rails repaired. Commissioner Ross gave a motion seconded by Commissioner Allen, approving Mr. Waxman to proceed with applying for the grants.

The board held a brief discussion in regards to obtaining membership into the Louisiana Ports Association. This item was tabled until all members of the board could be present.

Jerry Melton addressed the board requesting them to consider leasing an additional small portion of land to Complex Chemical for expansion. Melton agreed to obtain a survey and present it to the port attorney for further preparation.

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

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman