June 11, 2013

The Madison Parish Port Commission met in a regular session on June 11, 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: Fred Burkett and Neal Martin of Terral River Service and Yvonne Lewis from The Madison Journal

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

In old business, the board discussed having some trees cut around the railroad tracks near the entrance to the port road in order to make necessary repairs to the port sign.

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

On motion given by Commissioner Tucker and seconded by Commissioner Ross, the board approved the lowest bid for railroad repairs given by McHann Railroad. A roll call vote was taken as follows: 4 yeas, 0 neighs, and 3 absent.

Dr. Thompson gave a brief update on activities at the port which included upcoming rail repairs, plans to fill in the old oxidation pond and progress of attracting any interest in the former Northrop Grumman facility.

Neal Martin introduced Fred Burkett to the board as a new management employee at Terral River Service.

There being no further business, Commissioner Allen declared the meeting adjourned.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman