November 29, 2012

The Madison Parish Port Commission met in a regular session on November 29, 2012, 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, James Griffin, Charles Vining, Isaiah Ross, and Jim Tucker,

Commissioners absent: Robert Charles Brown and Harold Allen

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

Visitors: Neal Martin of Terral River Service

On motion given by Commissioner Ross and seconded by Commissioner Griffin, the previous meeting minutes were approved noting any necessary changes. Motion carried unanimously.

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

On motion given by Commissioner Tucker and seconded by Commissioner Griffin, the proposed FY 2013 budget was approved. A roll call vote was taken as follows: 5 yeas, 0 neighs, and 2 absent.

On motion given by Commissioner Vining and seconded by Commissioner Ross, the board voted to approve a new lease agreement with Terral River Service. A roll call vote was taken as follows: 5 yeas, 0 neighs, and 2 absent.

Neal Martin of Terral River Service updated the board on how the low river level was affecting his business. The Madison Parish Port has been one of the only ports in the area able to load and unload barges during the low river.

Dr. Thompson, Port Director, gave the board a brief update on infrastructure repairs needed at the port.

There being no further business, Commissioner Vining made a motion to adjourn.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman