The Madison Parish Port Commission met in a regular session on Tuesday, September 22, 2015 at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken as follows:

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

Commissioners absent: Robert Charles Brown

Other members present: Mr. Terry Murphy, Director and Kimmeka Epps, Secretary/Treasurer

Visitors: Felipe Saldana, Michael Whitney, Craig Huff and Trent Roberts (DSR) and Jaime Webb (Terral)

On motion given by Commissioner Griffin and seconded by Commissioner Allen, on the previous meeting minutes from the August 18, 2015 the minutes were approved with no necessary changes. Motion carried unanimously.

Commissioner Vining questioned the over budgeted item Insurance. Murphy explained the status of the canceled policy reimbursement.

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

Murphy explained the Delta Regional Authority (DRA) grant approval resolution required. DRA requires the board to approve a resolution as part of the grant application. The resolution is the last of the required documents needed for the approval of funds disbursement.

On Motion given by Commissioner Griffin and Seconded by Commissioner Vining, to approve a resolution for the DRA grant. Motion carried unanimously.

Roll call was taken.

Yea: 6

Nays: 0

Absent: 1

Abstain: 0

Murphy explained the update on the Moffat & Nichol construction bids. The preliminary work is setup for the work on the dock. The construction work will take place by the first of the year.

Craig Huff of DSR gave an update on the status of the completion of work done since they acquired the business. DSR has a railcar operating over the levee. Craig also informed the board of 4 locomotives on its way to Madison Parish. Craig says that Phase 3 is also underway. Commissioner Vining asked what are the plans for the trees along side of the railroad. Craig informed that they are getting a crew to clean up the area and will spray the rocks as far the farmers are concerned.

Murphy informed the board of the GHD Engineering Firm. GHD will assist with the permit for the CORPS permit. Murphy stated that he wants to use them concerning the planning of the site for the backside of the Port.

Murphy updated the board on his attendance of the PAL board meeting. There are Port tax credits available for new business coming into the Port locations. Murphy informed the board of the attendance of Dean Goodall to the Port of Madison.

On motion given by Commissioner Vining and seconded by Commissioner Griffin, the board voted to enter into executive session. Motion carried unanimously.

A roll call was taken.

On motion given by Commissioner Vining and seconded by Commissioner Griffin, the board voted to enter into regular session. Motion carried unanimously.

On motion given by Commissioner Vining and seconded by Commissioner Allen, the board voted for the approval of the percentages of raise increases for the Executive Director and Secretary/Treasurer. Motion carried unanimously.

A roll call was taken.

Chairman Frazier asked for Public comment. No comments from the public.

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

Kimmeka Epps Donald Frazier

Secretary/Treasurer Chairman