August 18, 2011

The Madison Parish Port Commission met in a special session on August 18, 2011, 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, Robert Charles Brown, Jim Tucker, Charles Vining, James Griffin, Dorothy Coleman and Isaiah Ross

Commissioners absent: None

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

Visitors: Mike Bonnette of Denmon Engineering, Robert Waxman of RNW Consultants, L.L.C., Tana Trichel or Northeast Louisiana Economic Alliance, Edwin Moberly, Port Attorney, Charles Romaine of Louisiana Department of Economic Development, Ron Lewis and Bobby Howerton of St. John Enterprises, L.L.C.

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

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

After a lengthy discussion between all members present concerning St. John Enterprises’ desire to locate their business at the Madison Port, a motion was made by Commissioner Griffin and seconded by Commission Ross for Dr. Thompson to act on behalf of the Madison Parish Port in negotiations of a lease agreement between the port and St. Johns. A roll call vote was taken as follows: 7 yeas, 0 neighs, and 0 absent.

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

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman