Greater Ouachita Port Commission Minutes

December 5, 2018

Monroe Chamber of Commerce

Commissioners Present: Commissioner Ricky Guillot, James Lee, James Jones, Bobby Manning, and Sue Nicholson

Commissioners Absent: Commissioner Roland Charles

Guests: Joshua Hays, Lazenby & Associates, Paul Trichel, Ouachita Terminals

Call to Order

Chairman Guillot called the meeting to order.

Minutes

The November minutes were approved as read with Commissioner Manning making the motion, which was seconded by Commissioner Odom. Motion passed.

Financial Report

Commissioner Odom presented the financial report for December 5, 2018. The balance in the various accounts is as follows:

GOA $199,409.00

PPA $139.45

EDA $92.00

FPC -0-

The financial report was approved as presented. The motion to approve the report was made by Commissioner Lee and seconded by Commissioner Jones. The motion passed.

Construction Report

No report

Operations Report

No report.

Other Business

No other business

Adjournment

The GOPC will meet again at noon on January 9 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.