Greater Ouachita Port Commission Minutes

December 8, 2021

Meeting – Tower Place

Commissioners Present: Ricky Guillot, Terri Odom, James Lee, Roland Charles, and Sue Nicholson

Commissioners Absent: James Jones, Bobby Manning

Guests: Paul Trichel and Josh Hays

# Call to Order

Chairman Guillot called the meeting to order and gave the invocation.

## Minutes

The minutes for the November 3 meetings were read. Commissioner Nicholson made the motion to approve the minutes as presented. Commissioner Charles seconded. Motion passed.

## Financial Report

The financial report as of December 8, 2021 was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $225,183.43

PPA $139.45

EDA $92.00

FPC 

Commissioner Odom made the motion to approve. Commissioner Lee seconded the motion. Motion passed. Commissioner Odom reported that she had received the Engagement Letter with Jay Cuthbert for the 2021 audit. Commissioner Odom moved that we approve and authorize her to sign the Engagement Letter. Commissioner Lee seconded the motion, Motion passed.

Construction Report

No report at this time.

Operations Report

Paul Trichel reported that he attended a meeting with members of the Site Selectors Guild. They commented that having a container port in the community was an extremely valuable asset. Both He and Chairman Guillot made a presentation to the Guild members.

Other Business

## Adjournment

The next meeting is scheduled for January 12th at 12 noon. We will meet in person at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ \_December 8, 2021

Sue Nicholson Date