Greater Ouachita Port Commission Minutes

Meeting – January 10, 2024– Tower Place

Commissioners Present: Ricky Guillot, Terri Odom, Bobby Manning (By Phone), Sue Nicholson, Roland Charles

Commissioners Absent: James Jones, & James Lee

Guests: Josh Hays

Call to Order

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

Minutes

The minutes for the December 6, 2023, meeting were read. Commissioner Nicholson made the motion to approve the minutes as presented. Commissioner Odom seconded. Motion passed.

Financial Report

The financial report as of January 10, 2024, was presented by Commissioner Odom.

The balance of the various accounts is as follows:

GOA Account $244,632.84

PPA $139.45

EDA $92.00

FP&C -$0-

Commissioner Odom received a copy of our insurance policy, which she gave to Sue to put in the port records.

Commissioner Manning moved to approve the financial report. Commissioner Nicholson seconded the motion. Motion passed.

Construction Report

No report currently.

Operations Report

No operations report was presented due to Paul Trichel’s absence. He was out sick.

Other Business/ Adjournment

There being no further business, the meeting was adjourned. The next meeting is scheduled for February 7th at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ January 15, 2024

Sue Nicholson Date