Greater Ouachita Port Commission Minutes

July 8, 2020

Monroe Chamber of Commerce

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

Commissioners Absent: Bobby Manning, Roland Charles, and James Jones

Guests: Paul Trichel and Josh Hays

Call to Order

Due to Governor John Bel Edwards Phase 2 Order issued on June 5th and extended through August 28th, Chairman Guillot scheduled the regular meeting of the Greater Ouachita Port Commission as a Zoom meeting. The meeting notice contained information on how the public could log on and participate.

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

Minutes

The minutes for the June 10 meeting were approved as read. Commissioner Nicholson made the motion and it was seconded by Commissioner Odom. Motion passed.

Financial Report

The financial report was reviewed. The balance in the accounts is as follows:

GOA $199,208.06

PPA $139.45

EDA $92.00

FPC -0-

Commissioner Odom presented a bill from Johnson, Perry, Roussel & Cuthbert, LLP for the 2019 Audit. The amount of the bill is $5,500. Copies of the audit report were mailed to each commission member.

Commissioner Odom moved that the financial report be approved as presented. The motion was seconded by Commissioner Nicholson. Motion passed.

Construction Report

No report

Operations Report

The Port brought in a lot of gravel in June. Consequently, the monthly check to the Port Commission was up. The total of the June Check was $3,098.19.

Other Business

No other business

Adjournment

The next meeting is scheduled for August 12. If we are still limited by occupancy limitations, we will meet via WebEx or Zoom. Otherwise, we will meet at 1811 Auburn Ave, Suite 1 at noon.