Greater Ouachita Port Commission Minutes

May 6, 2020

Monroe Chamber of Commerce

Commissioners Present: Ricky Guillot, Terri Odom, Sue Nicholson

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

Guests: Paul Trichel, Josh Hays

Call to Order

Due to Governor John Bel Edwards “Stay at Home” Order issued on March 14, Chairman Guillot scheduled the regularly scheduled meeting of the Greater Ouachita Port Commission as a WebEx 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 March meeting were reviewed and will be approved at the June meeting. The April meeting was cancelled due to the “Stay at Home” order.

Financial Report

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

GOA $196,563.71

PPA $139.45

EDA $92.00

FPC -0-

Ricky reported that Louisiana Legislative Auditor’s office requires the Port Commission to adopt a budget each year. He is working to get a copy to Baton Rouge

Construction Report

No report

Operations Report

No Report

Other Business

No other business

Adjournment

The next meeting is scheduled for June 10. If we are still limited by occupancy limitations, we will meet via Webex. Otherwise, we will meet at 1811 Auburn Ave, Suite 1 at noon.