Greater Ouachita Port Commission Minutes

March 14, 2018

Monroe Chamber of Commerce

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

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

Guests: Jasom Thornhill with Lazenby and Associates, Paul Trichel with Ouachita Terminals

Call to Order

Chairman Guillot called the meeting to order and offered an invocation. The commission reviewed the minutes from the February 7th meeting. Commissioner Charles moved to approve the minutes as presented. The motion was seconded by Commissioner Nicholson. Motion passed.

Financial Report

The commission reviewed the financial report as of March 14th, 2018. The account balance was as follows:

The GOA has a balance of $190,542.71

The PPA has a balance of $139.45

The EDA has a balance of $92

The FPC Account remains open with a -0- balance

Commissioner Nicholson moved that the March 14th financial report be approved as presented. The motion was seconded by Commissioner Charles. Motion passed.

Construction Report

No report at this time.

Operations Report

Paul Trichel reported they have some rock trains coming in in the next few weeks. He also has a new prospect that could benefit from the port.

Paul mentioned again that two pieces of equipment are getting less reliable and they are exploring all options. That includes looking at having the equipment reconditioned in phases. He will keep the commission updated on that project.

The GOPC will meet again at noon on April 4th at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.