Greater Ouachita Port Commission Minutes

May 15, 2019

Monroe Chamber of Commerce

Commissioners Present: Commissioner Ricky Guillot, Terri Odom, James Lee, James Jones, Sue Nicholson, and Bobby Manning

Commissioners Absent: Commissioners Roland Charles and Bobby Manning

Guests: Josh Hays with Lazenby and Associates and Paul Trichel with Ouachita Terminals

Call to Order

Chairman Guillot called the meeting to order and opened with an invocation.

Minutes

The April 10, 2019 minutes were approved as read with Commissioner Odom making the motion, which was seconded by Commissioner Lee. Motion passed.

Financial Report

Commissioner Odom presented the financial report for May 15, 2019. The balance in the various accounts is as follows:

 GOA $196,601.87

 PPA $139.45

 EDA $92.00

 FPC -0-

Paul Trichel pointed out that the deposit from Ouachita Terminals was not reflected in the financial report. He was going to follow to see if the check had cleared the bank or was lost in the mail. If so, he will re-issue the check.

Subject to the deposit being made, Commissioner Nicholson made the motion to approve the financial report as presented. The motion was seconded by Commissioner Jones. Motion passed.

Commissioner Odom also reported that the annual audit is underway.

Construction Report

No report

Operations Report

Paul Trichel reported that he had attended the Ports of Louisiana Association meeting, which was in Opelousas. He also met with the Kansas City Southern Railroad, as well. Operations at the port are running smoothly.

Other Business

No other business

Adjournment

The next meeting is scheduled for June 5.