Greater Ouachita Port Commission Minutes

September 4, 2019

Monroe Chamber of Commerce

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

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

Guests: Josh Hays with Lazenby and Associates

Call to Order

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

Minutes

The August 14, 2019 minutes were approved as read. Commissioner Odom made the motion to approve the minutes as presented and it was seconded by Commissioner Lee. Motion passed.

Financial Report

The financial report for August was approved as presented.

Following is the balance in the various accounts:

 GOA $196,151.55

 PPA $139.45

 EDA $92.00

 FPC -0-

Commissioner Nicholson made the motion to approve the report as presented. The motion was seconded by Commissioner Lee. Motion passed.

Construction Report

No report

Operations Report

Paul Trichel was out of town and had no report to present.

Other Business

No other business

Adjournment

The next meeting is scheduled for October 16 at 1811 Auburn Ave, Suite 1 at noon.