Greater Ouachita Port Commission Minutes

April 13, 2016

Monroe Chamber of Commerce

Commissioners Present: Ricky Guillot, Terri Odom, James Lee, James Jones, Bobby Manning, Roland Charles

Commissioners Absent: none

Guests: Jason Thornhill, Lazenby & Associates, Sue Nicholson, Monroe Chamber

Call to Order

The minutes of the March 9th meeting were approved as presented. Chairman Guillot moved and the motion was seconded by Commissioner Jones. Motion passed. The minutes of the February 3rd meeting were approved as read with Commissioner Jones making the motion. It was seconded by Commissioner Charles. Motion passed.

Financial Report

Commissioner Odom presented the financial report for April 13, 2016. The balance in the various accounts is as follows:

GOA $184,138.74

PPA $139.45

EDA $100.00

FPC -0-

This report included both February and March. The motion to approve the report as presented was made by Commissioner Lee and seconded by Commissioner Jones. Motion passed.

Construction Update

Jason had no report to give in Josh’s absence.

Operations Report

Paul was not present at the meeting, but will give a full report at the May meeting.

Other Business

Chairman Guillot was going to follow up on the status of Sue Nicholson’s appointment to the Board. He will report back to the board.

Adjournment

The GOPC will meet again at noon on May 11 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.