Greater Ouachita Port Commission Minutes

December 6, 2017

Monroe Chamber of Commerce

Commissioners Present: Ricky Guillot, Terri Odom, James Lee, Bobby Manning, Roland Charles and Sue Nicholson

Commissioners Absent: James Jones

Guests: Josh Hays 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 November 8th meeting. Commissioner Manning moved to approve the minutes as presented. The motion was seconded by Commissioner Lee. Motion passed.

Financial Report

The commission reviewed the financial report as of December 6. The account balance was as follows:

The GOA has a balance of $192,238.58

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 Manning moved that the December 6th financial report be approved as presented. The motion was seconded by Commissioner Nicholson. Motion passed.

Construction Report

No report at this time

Operations Report

Paul Trichel reported that they moved a few more containers in October/November. He will be meeting with Graphic Packaging to see how the Port can be helpful to Graphic. Currently, most of their containers are going to Japan. Paul continues to market the port.

Adjournment

The GOPC will meet again at noon on January 10th at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.