Greater Ouachita Port Commission Minutes

Meeting - July 8, 2022– Tower Place

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

Commissioners Absent: Bobby Manning, Roland Charles and James Jones

Guests: Paul Trichel and Josh Hays

# Call to Order

Chairman Guillot called the meeting to order and gave the invocation.

## Minutes

The minutes for the June 8, 2022 meeting were read. Commissioner Lee made the motion to approve the minutes as presented. Commissioner Odom seconded. Motion passed.

## Financial Report

The financial report as of July 8, 2022 was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $241,640.17

 PPA $139.45

 EDA $92.00

FPC 

Commissioner Nicholson made the motion to approve the financial report as presented. Commissioner Lee seconded the motion. Motion passed. Commissioner Odom presented a bill from Johnston, Perry and Johnston for the annual audit. The bill was for $5,750.00. Commissioner Odom moved that the bill be paid. The motion was seconded by Commissioner Lee. Motion passed.

Construction Report

No report at this time.

Operations Report

Paul Trichel reported that the consultant Ouachita Terminals had hired was attending conferences and meeting with prospects to identify new opportunities for the port. Paul reported that officials with LS Tractor out of Korea visited the port to look at our capabilities. At the time of their visit, the Greater Ouachita Port is still in their growth plans.

Other Business/ Adjournment

There being no further business, the meeting was adjourned. The next meeting is scheduled for August 10, at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ \_July 10, 2022

Sue Nicholson Date