Greater Ouachita Port Commission Minutes

Meeting – November 9, 2022– Tower Place

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

Commissioners Absent: James Jones and Bobby Manning

Guests: Paul Trichel, Josh Hays and DJ Fortenberry

# Call to Order

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

## Minutes

The minutes for the October 5, 2022 meeting were read. Commissioner Lee made the motion to approve the minutes as presented. Commissioner Charles seconded. Motion passed.

## Financial Report

The financial report as of November 7, 2022 was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $244,193.03

PPA $139.45

EDA $92.00

FPC 

Commissioner Odom reported that our insurance policies with Thomas and Farr are in the process of being merged so that they renew at the same time each year. Our next bill should include both policies.

Commissioner Charles moved to approve the November financial report. Commissioner Nicholson seconded. Motion passed.

Construction Report

No report at this time.

Operations Report

Paul Trichel reported that he and Ricky Guillot put in a capital outlay application for $800,000 to purchase the new container handler. Paul will apply for EDA, DRA and through Congresswoman Letlow’s office for the additional funds needed to pay for the equipment. This is needed as the newest equipment we have is twenty years old. Sue made the motion to approve the capital outlay application. Commissioner Lee seconded. Motion passed.

Other Business/ Adjournment

There being no further business, the meeting was adjourned. The next meeting is scheduled for December 7th, at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ November 9, 2022

Sue Nicholson Date