Greater Ouachita Port Commission Minutes

Meeting – October 5, 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 September 14, 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 October 5, 2022 was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $241,712.51

PPA $139.45

EDA $92.00

FPC 

Commissioner Odom reported that she had a letter of engagement for the 2022 audit from Johnston, Perry and Johnson. Terri moved to approve Johnston, Perry, and Johnson to do our 2022 audit. Sue seconded, Motion passed.

Construction Report

No report at this time.

Operations Report

Paul Trichel reported that the railroad strike appears to be averted.

Other Business/ Adjournment

There being no further business, the meeting was adjourned. The next meeting is scheduled for November 9th, at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ October 5, 2022

Sue Nicholson Date