Greater Ouachita Port Commission Minutes

October 5, 2016

Monroe Chamber of Commerce

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

Commissioners Absent: Ricky Guillot

Guests: Josh Hayes, Lazenby & Associates, Paul Trichel, Ouachita Terminals, and Lori Reneau, Monroe Chamber

Call to Order

The minutes of the September 7th meeting were approved as presented. Commissioner Odom moved and the motion was seconded by Commissioner Manning. Motion passed.

Financial Report

Commissioner Odom presented the financial report for October 4th, 2016. The balance in the various accounts is as follows:

 GOA $183,189.50

 PPA $139.45

 EDA $100.00

 FPC -0-

The financial report was approved as presented. The motion to approve the report as presented was made by Commissioner Jones and seconded by Commissioner Charles. The motion passed.

Construction Report

The signs are in place. Josh has notified LA DOTD that the signs are in place and asked about the signage on I-20.

Operations Report

Paul attended a strategic partners meeting in Kansas City. Paul reported several issues were discussed and were received well by the group. He said that they are moving forward on marketing for the port.

Other Business

Paul reported that Terry Baugh spoke to Senator Fannin and Senator Thompson about Sue Nicholson’s appointment to the GOPC. Senator Thompson has approved her appointment.

Adjournment

The GOPC will meet again at noon on November 9th at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.