Greater Ouachita Port Commission Minutes

November 7, 2018

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioner James Jones and Sue Nicholson

Guests: Joshua Hays, Lazenby & Associates, Paul Trichel, Ouachita Terminals, and Lori Reneau, Monroe Chamber

Call to Order

Chairman Guillot called the meeting to order.

Minutes

The September minutes were approved as read with Commissioner Manning making the motion, which was seconded by Commissioner Lee. Motion passed.

The October minutes were approved as read with Commissioner Odom making the motion, which was seconded by Commissioner Manning. Motion passed.

Financial Report

Commissioner Odom presented the financial report for April 4th, 2018. The balance in the various accounts is as follows:

GOA $199,189.96

PPA $139.45

EDA $92.00

FPC -0-

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

Construction Report

No report

Operations Report

We are continuing to work with Graphic Packaging.

Other Business

Commissioner Guillot presented a letter of engagement from the auditing firm Johnson, Perry, Roussel to begin the 2018 audit. Commissioner Guillot asked for approval. Commission Charles made the motion, which was seconded by Commissioner Manning. The document was mailed on November 7, 2018.

Paul Trichel received a letter with requirements for the GOPC to be online. Commissioner Odom stated they are and she makes updates as needed.

Commissioner Guillot would like to see clarification from the Boards and Commissions office on the terms of GOPC members.

Adjournment

The GOPC will meet again at noon on December 5 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.