Greater Ouachita Port Commission Minutes

October 6, 2021

Meeting – Tower Place

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

Commissioners Absent: Roland Charles, Bobby Manning

Guests:

Paul Trichel

Josh Hays

# Call to Order

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

## Minutes

The minutes for the September 8th meetings were read. Commissioner Odom made the motion to approve the minutes as presented. Commissioner Nicholson seconded. Motion passed.

## Financial Report

The financial report as of October 6th was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $223,345.19

 PPA $139.45

 EDA $92.00

FPC 

Commissioner Lee made the motion to approve. Commissioner Nicholson seconded the motion. Motion passed.

As the commission is now meeting at Tower Place, there is a fee to hold our monthly meeting in the board room. The board agreed to reimburse Chairman Ricky Guilliot who is currently being charged for the use of the room.

Construction Report

No report at this time.

Operations Report

Paul Trichel reported that the port is holding its own.

Other Business

No other business

## Adjournment

The next meeting is scheduled for November 3rd at 12 noon. We will meet in person at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ \_October 6\_\_\_\_\_\_\_\_

Sue Nicholson Date