Greater Ouachita Port Commission Minutes

September 8, 2021

In person Meeting

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

Commissioners Absent: Roland Charles

Guests:

Paul Trichel

Josh Hays

# Call to Order

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

## Minutes

The minutes for the July 7th and August 11th meetings were read. Commissioner Nicholson made the motion to approve the minutes as presented. Commissioner Lee seconded. Motion passed.

## Financial Report

The financial report as of September 8th was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $218,952.47

PPA $139.45

EDA $92.00

FPC 

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

The Port Commission received a note from the legislative auditor regarding the reporting responsibilities of entities that received CARES Act funding. The commission reviewed the letter, but determined that we did not receive any CARES Act funding and will not be required to file a report.

Construction Report

No report. Josh reported that he had done a design a few years ago for a rail project at the port. The current cost of steel is driving the cost up so high that we would not want to do that project now.

Operations Report

Paul Trichel reported that the port is holding its own.

Other Business

No other business

## Adjournment

The next meeting is scheduled for October 6th at 12 noon. We will meet in person at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ \_September 24, 2021\_\_\_\_\_\_\_\_

Sue Nicholson Date