August 16, 2012

The Madison Parish Port Commission met in a regular session on August 16, 2012, at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken by the secretary.

Commissioners present: Donald Frazier, James Griffin, Robert Charles Brown, Isaiah Ross, Jim Tucker, and Harold Allen

Commissioners absent: Charles Vining

Other members present: Dr. Clyde Thompson, Director and Anna Tonnang, Secretary/Treasurer

Visitors: Neal Martin of Terral River Service, Tana Trichell of North East Louisiana Economic Alliance, and Robert Waxman of RNW Consultants, L.L.C.

On motion given by Commissioner Ross and seconded by Commissioner Brown, the previous meeting minutes were approved. Motion carried unanimously.

On motion given by Commissioner Tucker and seconded by Commissioner Ross, the financial reports were approved. Motion carried unanimously.

On motion given by Commissioner Ross and seconded by Commissioner Allen, the board voted to approve a temporary lease between the Port and Terral River Service for use of the vacant Northrop Grumman building to store corn until transportation on the river improves. A roll call vote was taken as follows: 6 yeas, 0 neighs, and 1 absent

Robert Waxman of RNW Consultants, L.L.C., updated the board concerning the grant received to construct an entrance road to Complex Chemical.

Dr. Thompson and Mr. Waxman advised the board that they may want to consider trying to obtain a grant to replace deteriorating water lines and the water tower at the port.

There being no further business brought before the board, Commissioner Vining made a motion to adjourn.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman