September 25, 2013

The Madison Parish Port Commission met in a regular session on September 25, 2013, at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken by the secretary as follows:

Commissioners present: Donald Frazier, Charles Vining, Jim Tucker, Isaiah Ross, Harold Allen and Latasha Griffin

Commissioners absent: Robert Charles Brown

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

Visitors: Lynn Buchan and Terry Murphy

On motion given by Commissioner Allen and seconded by Commissioner Vining, the previous meeting minutes from the September 12, 2013 meeting were approved with no necessary changes. Motion carried unanimously.

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

On motion given by Commissioner Allen and seconded by Commissioner Vining, the board voted

to hire Terry Murphy as the executive director of the port commission for a one year contract to be reviewed at the end of the year, with the details to be worked out with the port’s attorney over the next 30 days. Motion carried unanimously. Mr. Murphy thanked the board for placing their confidence in him and stated he is anxious to get to work.

Dr. Clyde Thompson gave his final report to the board and thanked them for working with him over the last 24 years.

There being no further business, the meeting was adjourned by Chairman Frazier.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman