December 8, 2011

The Madison Parish Port Commission met in a regular session on December 8, 2011, at the Port Commission Office. The meeting was called to order by Vice-Chairman Griffin and a roll call was taken by the secretary.

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

Commissioners absent: Dorothy Coleman and Charles Vining

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

Visitors: 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 Tucker and seconded by Chairman Frazier, the FY 2011 budget amendments were approved. Motion carried unanimously.

On motion given by Commissioner Tucker and seconded by Chairman Frazier, the FY 2012 budget was approved. A roll call vote was taken as follows: 5 yeas, 0 neighs and 2 absent.

Dr Thompson gave a report on all activities at the port to include informing the board that the elevated water tower at the port is in need of repairs and he and Robert Waxman would be meeting with Jerry Melton of Complex Chemical to discuss the needed repairs.

There being no further business brought before the board, the meeting was declared adjourned.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman