Greater Ouachita Port Commission Minutes

Meeting – December 6, 2023– Tower Place

Commissioners Present: Terri Odom, Sue Nicholson, Roland Charles, James Jones, & James Lee

Commissioners Absent: Ricky Guillot and Bobby Manning

Guests: Paul Trichel & Josh Hays

Call to Order

Commissioner Odom called the meeting to order and gave the invocation.

Minutes

The minutes for the November 1, 2023, meeting was read. Commissioner Charles made the motion to approve the minutes as presented. Commissioner Lee seconded. Motion passed.

Financial Report

The financial report as of December 6, 2023, was presented by Commissioner Odom.

The balance of the various accounts is as follows:

GOA Account $237,692.22

PPA $139.45

EDA $92.00

FP&C -$0-

Commissioner Odom received a copy of our insurance policy, which was given to Sue to keep in the port records.

Commissioner Nicholson moved to approve the financial report. Commissioner Charles seconded the motion. Motion passed.

Construction Report

No report currently.

Operations Report

Paul Trichel reported that he is still marketing the port and meeting with various clients.

Other Business/ Adjournment

There being no further business, the meeting was adjourned. The next meeting is scheduled for January 10th at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ January 2, 2024

Sue Nicholson Date