Greater Ouachita Port Commission Minutes

Meeting – February 7, 2024– Tower Place

Commissioners Present: Ricky Guillot, Terri Odom, James Jones (By Phone), Sue Nicholson,

Commissioners Absent: Bobby Manning, & James Lee, Roland Charles

Guests: Josh Hays, Paul Trichel

Call to Order

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

Minutes

The minutes for the January 10, 2024, meeting were read. Commissioner Nicholson made the motion to approve the minutes as presented. Commissioner Odom seconded. Motion passed.

Financial Report

The financial report as of February 7, 2024, was presented by Commissioner Odom.

The balance of the various accounts is as follows:

GOA Account $238,712.26

PPA $139.45

EDA $92.00

FP&C -$0-

Commissioner Odom presented a bill for the Directors and Officers Insurance Policy for $5716. She also presented a bill for the PALS Membership of $1100. Commissioner Odom moved to approve the payment of the two bills. Commissioner Jones seconded. Motion Passed. Commissioner Odom moved to approve the financial report. Commissioner Jones seconded the motion. Motion passed.

Construction Report

No report currently.

Operations Report

Paul gave a report on the consultant Ouachita Terminals hired to promote the port and to help identify prospective clients. With no leads and no new business, Ouachita Terminals ended the contract. Sue mentioned that Paul may be interested in attending the NELAMAC meetings. This is a group of northeast Louisiana manufacturers. Sue will get him added to their list.

Other Business/ Adjournment

There being no further business, the meeting was adjourned. The next meeting is scheduled for March 6th at 12:00 noon. We will meet at Tower Place.

\_\_\_Sue Nicholson\_\_\_\_\_\_\_\_\_ February 7th, 2024

Sue Nicholson Date