Greater Ouachita Port Commission Minutes

July 7, 2021

In person Meeting

Commissioners Present: Ricky Guillot, Terri Odom, James Lee, Roland Charles and Sue Nicholson

Commissioners Absent: Bobby Manning, James Jones

Guests:

Paul Trichel

Josh Hays

DJ Fortenberry

# Call to Order

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

## Minutes

The minutes for the June 9th, 2021 meeting were read. Commissioner Nicholson made the motion to approve the minutes as presented. Commissioner Charles seconded. Motion passed.

## Financial Report

The financial report as of July 7th was reviewed by Commissioner Odom. The balance in the accounts is as follows:

GOA $220,490.59

PPA $139.45

EDA $92.00

FPC 

Commissioner Nicholson made the motion to approve. Commissioner Charles seconded the motion. Motion passed.

Chairman Guillot presented the 2020 audit and reviewed it with the commission. Chairman Guillot pointed out that we have $10.2 million total assets with no debt. She needs a list of members of the commission to send to the auditor. Commissioner Odom moved that we pay the bill for the audit bill of $5400. The motion was seconded by Commissioner Charles. Motion passed.

Construction Report

No report

Operations Report

Paul Trichel reported that they had repaired the container handlers at a cost of $49,000. The equipment is owned by the commission, but the repairs to the machines is covered by Ouachita Terminals. It is time for the port to consider replacing the oldest machine (24 years old). The newest is 16 ears old.

Paul will be attending the annual KCS strategic partner conference in Kansas City on August 31.

Other Business

No other business

## Adjournment

The next meeting is scheduled for August 11th at 10:00 am We will meet in person at Tower Place.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_July 30, 2021\_\_\_\_\_\_\_\_

Sue Nicholson Date