Greater Ouachita Port Commission Minutes

November 6, 2019

Monroe Chamber of Commerce

Commissioners Present: Terri Odom, James Lee, James Jones, Bobby Manning and Sue Nicholson,

Commissioners Absent: Commissioner Ricky Guillot and Commissioner Roland Charles.

Guests: Josh Hays with Lazenby and Associates and Paul Trichel with Ouachita Terminals

Call to Order

Commissioner Lee called the meeting to order and opened with an invocation.

Minutes

The October 16, 2019 minutes were approved as read. Commissioner Odom made the motion to approve the minutes as presented and it was seconded by Commissioner Jones. Motion passed.

Financial Report

The financial report for November was approved as presented.

Following is the balance in the various accounts:

 GOA $200,099.65

 PPA $139.45

 EDA $92.00

 FPC -0-

Commissioner Lee made the motion to approve the report as presented. The motion was seconded by Commissioner Nicholson. Motion passed.

We also got the letter of engagement from Johnston Perry and Johnston, but tabled it until the December meeting.

Construction Report

No report

Operations Report

Paul Trichel reported that Graphic Packaging had a scheduled shutdown and it impacted traffic at the port to some degree. He is still working to find industries that want to move cargo by water.

Other Business

No other business

Adjournment

The next meeting is scheduled for December 4 at 1811 Auburn Ave, Suite 1 at noon.