Greater Ouachita Port Commission Minutes

August 14, 2019

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioner James Jones and Bobby Manning.

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

Call to Order

Chairman Ricky Guillot called the meeting to order and opened with an invocation.

Minutes

The June 5, 2019 minutes were approved as we did not have a quorum at the July 3rd meeting. Commissioner Nicholson made the motion to approve the minutes as presented and it was seconded by Mr. Lee. Motion passed.

Financial Report

The financial report for June and July was approved as presented.

Following is the balance in the various accounts:

GOA $196,471.36

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 Charles. Motion passed.

Construction Report

No report

Operations Report

No report other than that Ouachita Terminals continues to market the port to regional industry and prospects.

Other Business

No other business

Adjournment

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