Greater Ouachita Port Commission Minutes

May 9, 2018

Monroe Chamber of Commerce

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

Commissioners Absent: Commissioner Terri Odom, James Jones and Bobby Manning.

Guests: Joshua Hays, Lazenby & Associates, and Paul Trichel, Ouachita Terminals.

Call to Order

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

Minutes

The April 4th minutes were approved as read with Commissioner Charles making the motion, which was seconded by Commissioner Lee. Motion Passed

Financial Report

Commissioner Odom was absent, but emailed the financial report. Chairman Guillot presented the financial report as of May 8th, 2018. The balance in the various accounts is as follows:

GOA $195,289.39

PPA $139.45

EDA $92.00

FPC -0-

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

Construction Report

No report

Operations Report

Paul continues to market the Ouachita Parish port. There have been several prospects looking at the capabilities of the facility, but nothing firmed up yet.

Other Business

There was no other business to report.

Adjournment

The GOPC will meet again at noon on June 13 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.