Greater Ouachita Port Commission Minutes

January 13, 2016

Monroe Chamber of Commerce

Commissioners Present: James Lee, Terri Odom, Roland Charles, Bobby Manning

Commissioners Absent: Matt Sanderson, James Lee, James Jones

Guests: Josh Hays, Lazenby & Associates, Sue Nicholson, Monroe Chamber of Commerce, Paul Trichel, Ouachita Terminals

Call to Order

Vice Chairman James Lee called the meeting to order and gave an invocation. The minutes of the December 2 meeting were approved as read. Commissioner Manning made the motion to approve. The motion was seconded by Commissioner Charles. Motion passed.

Financial Report

Commissioner Odom presented the December Financial report. The balance of the various accounts as of January 13 is as follows:

 GOA $184,512.75

 PPA $139.45

 EDA $100.00

 FPCA -0-

Commissioner Charles made the motion to approve the financial report. The motion was seconded by Commissioner Manning. Motion passed.

Treasurer Odom reported that she spoke with Christy Williams at Thomas and Farr Insurance about the D & O policy for 2016. In past years it has been in the $7,000 range. Commissioner Manning made a motion to authorize Treasurer Odom to pay the policy if the 2016 policy does not exceed $7,750. Treasurer Odom seconded the motion and the motion passed. Treasurer Odom made a motion to pay the $1000 Louisiana Port Association annual dues. The motion was seconded by Commissioner Charles. Motion passed.

Construction Update

There are no construction projects underway. Josh is going to check the status of the sign on I-20 and report back at the February meeting.

Operations Report

Paul Trichel reported that the marketing materials for Ouachita Terminals are underway, but delayed a bit due to the holidays.

Adjournment

The GOPC will meet again at noon on February 3 at the Monroe Chamber of Commerce. There being no further business, the GOPC adjourned.