The Madison Parish Port Commission met in a regular session on September 23, 2014, at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken as follows:

Commissioners present: Donald Frazier, Jim Tucker, Robert Charles Brown, Harold Allen, and Isaiah Ross

Commissioners absent: Charles Vining and Latasha Griffin

Other members present: Mr. Terry Murphy, Director and Anna Tonnang, Secretary/Treasurer, Newly Elect Secretary/Treasurer Kimmeka Epps

Visitors: Marvin Collins of Terral River Service

On motion given by Commissioner Ross and seconded by Commissioner Brown, the previous meeting minutes from the August 21, 2014 & September 15,2014, meeting were approved with no necessary changes. Motion carried unanimously.

On motion given by Commissioner Allen and seconded by Commissioner Tucker, the financial reports were approved. Motion carried unanimously.

Mr. Murphy gave a report to the board regarding several items of interest including various economic development meetings and upcoming conferences (Waterworks Conference) he has or will attend, the railroad process is still on the movement, the Awarding EDA Grant of ½ million, a fence was installed with locks at the Water Tower, New Break Communications should be online next week. B&B signs created a display of the Port sign looks good. Discussion of Maximus Access non-cooperating business. Discussion of a lease (Port sign on his Property) with Mike Foster acquiring 1 acre with lights (w/removal of trees to landscape the area). Applying of another Tiger Grant in the Spring. No actions were necessary during these discussions

Marvin Collins of Terral River Service informed of the fatality at his business. OSHA came out to discuss safety. Just a bad decision the man made that cost him his life.

Mr. Murphy gave additional info about the Madison Parish Police Jury declining to fix the humps in the road with Harvest Season in effect. Discussed submitting a Capital Outlay request to assist with the cost with Robbie Waxman for the Police Jury submission. Murphy wants to meet with Marvin Collins to discuss the speed limits and checking trucks to make sure all are licensed and insured (Port Commission site).

On motion given by Commissioner Allen and seconded by Commissioner Brown, the board voted to enter executive session to discuss a personnel matter. Motion carried.

On motion given by Commissioner Ross and seconded by Commissioner Allen, the board voted to enter back into regular session. Motion carried.

On motion given by Commissioner Allen and seconded by Commissioner Tucker, to authorize Director Murphy to work with Port Attorney Edwin Moberley to recover as much compensation as the legal situation discussed in Executive Session at the least possible cost to the Port Commission.

There being no further business brought before the board, Commissioner Frazier declared the meeting adjourned.

Kimmeka Epps Donald Frazier

Secretary/Treasurer Chairman