February 5, 2013

The Madison Parish Port Commission met in a regular session on February 5, 2013, at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken by the secretary.

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

Commissioners absent: None

Other members present: Dr. Clyde Thompson, Director and Anna Tonnang, Secretary/Treasurer

Visitors: Robert Waxman of RNW Consultants L.L.C., Edwin Moberly, Port Attorney, Marvin Collins and Tom Gattle of Terral River Service

On motion given by Commissioner Vining and seconded by Commissioner Tucker, the previous meeting minutes were approved with no necessary changes. Motion carried unanimously.

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

The board discussed a possible lease agreement with a seed company for the former Northrop Grumman Property and Port Director Thompson requested Edwin Moberly to send a letter to the company advising further negotiations of the lease.

Robert Waxman addressed the board regarding possible grant funding to repair the railroad tracks at the port and the clean-up of the oxidation pond which was destroyed in the 2010 tornado. On motion given by Commissioner Vining and seconded by Commissioner Brown, the board voted to allow Mr. Waxman to seek grant monies for the repairs.

There being no further business, Commissioner Ross made a motion to adjourn.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman