July 18, 2013

The Madison Parish Port Commission met in a regular session on July 18, 2013, at the Port Commission Office. The meeting was called to order by Chairman Frazier and a roll call was taken by the secretary as follows:

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

Commissioners absent: James Griffin and Harold Allen

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

Visitors: Fred Burkett and Neal Martin of Terral River Service,

Yvonne Lewis from the Madison Journal, Robbie Waxman of RNW Consultants, LLC and Jerry Melton of Complex Chemical Company, Inc.

On motion given by Commissioner Vining and seconded by Commissioner Tucker, the previous meeting minutes from the June 11, 2013 meeting were approved with no necessary changes. Motion carried unanimously.

In old business, Robbie Waxman updated the board on several projects, the status of funding these projects and the construction start dates.

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

On motion given by Commissioner Vining and seconded by Commissioner Ross, the board voted to adopt the 2013 millage rate of 2.81 mills and a resolution was passed. A roll call vote was taken as follows: 5 yeas, 0 neighs, and 2 absent.

On motion given by Commissioner Ross and seconded by Commissioner Vining, the board voted to award a bid to Carrol and Son’s Roofing to replace the roof on the port commission office building. Motion carried unanimously.

A brief discussion was held by the visitors and the board regarding the search for a new executive director. No motions were made on the matter.

There being no further business, the meeting was adjourned by Chairman Frazier.

Anna Tonnang Donald Frazier

Secretary/Treasurer Chairman