

NATCHITOCHEs PARISH PORT COMMISSION
June 17, 2019, Regular Meeting

Present were Nettles Brown, Dan Simmons, William Allen, and K. David Zachary, Commissioners. Absent was Ralph Ingram. Also, present were Travis Tyler, Executive Director of the Port and Mark A. Begnaud of McCoy Roberts & Begnaud, Ltd., legal counsel to the Commission.

A motion was made by Mr. Simmons, seconded by Mr. Allen, and duly carried to approve the minutes of the May 20, 2019, Commission meeting.

As part of the Director=s Activity Report, Mr. Tyler reported: 1) it has been a very busy month. Madden has received a rock train approximately once every two weeks. The tonnage report was available for review; 2) ADA received ten coal cars for the Armistead facility. 3) Custom Commodities continues to utilize the Port. The Port has reviewed estimates for a road to service the unloading area for Custom's use; 4) he continues to work with prospects for the Northport tract; and 5) Fire District 6 is still working on removing its equipment from the Port's property.

A motion was made by Mr. Allen, seconded by Mr. Simmons and duly carried to accept the May 2019 Treasurer's Report, a copy of which was available for review. A motion was made by Mr. Simmons, seconded by Mr. Allen and duly carried to change the last financial statement by moving throughput income from the rent/lease income line item to the throughput line item.

In Old Business, Mr. Tyler reported that: 1) the Port continues to analyze potential capital improvements; 2) appraisers continue to work on the Northport tract potential expansion project.

There was no New Business.

A motion was made by Mr. Simmons, seconded by Mr. Allen, and after a unanimous roll call vote, the Board entered executive session to discuss potential and pending litigation.

After exiting executive session, there was additional discussion regarding the potential road for use by Custom Commodities.

A motion was made by Mr. Allen, seconded by Mr. Simmons and duly carried that the meeting be adjourned.