

PORT OF COLUMBIA

ADGENDA

Thurs, January 19, 2017

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
 - A) Replacement of board members
6. OLD BUSINESS
 - A) GRAIN ELEVATOR
 - B) ROCK YARD
 - C) COTTONSEED WAREHOUSE
 - D) RAILROAD PROJECT
 - E) Past Due Rent
7. REPORTS/COMMENTS FROM COMMISSIONERS
8. ANNOUNCEMENTS
9. ADJOURN

Meeting location 212 Jackson Street Columbia

Meeting time Noon til 1pm

PORT OF COLUMBIA

ADGENDA

Thurs, Feb 16, 2017

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
 - A) 2017 Budget
 - B) Commissioners Information Database
6. OLD BUSINESS
 - A) GRAIN ELEVATOR
 - B) ROCK YARD
 - C) COTTONSEED WAREHOUSE
 - D) RAILROAD PROJECT
 - E) Past Due Rent
 - F) Ryan Chappell efforts to identify tenants
 - G) 2016 audit
7. REPORTS/COMMENTS FROM COMMISSIONERS
8. ANNOUNCEMENTS
9. ADJOURN

Meeting location at Port's Cottonseed Warehouse

Meeting time Noon til 1pm

PORT OF COLUMBIA

ADGENDA

Thurs, march 16, 2017

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
 - A) 2017 PAL Conference in Baton Rouge
6. OLD BUSINESS
 - A) GRAIN ELEVATOR
 - B) ROCK YARD
 - C) COTTONSEED WAREHOUSE
 - D) RAILROAD PROJECT
 - E) Calloway farms lease
 - F) Past Due Rent
7. REPORTS/COMMENTS FROM COMMISSIONERS
8. ANNOUNCEMENTS
9. ADJOURN

Meeting location at Columbia Business Center

Meeting time Noon til 1pm

PORT OF COLUMBIA

ADGENDA

Thurs, april 20, 2017

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
 - A) Carbon Black Plant
6. OLD BUSINESS
 - A) GRAIN ELEVATOR
 - B) ROCK YARD
 - C) COTTONSEED WAREHOUSE
 - D) RAILROAD PROJECT
 - E) Calloway farms lease
 - F) Past Due Rent
7. REPORTS/COMMENTS FROM COMMISSIONERS
8. ANNOUNCEMENTS
9. ADJOURN

Meeting location at Columbia Business Center

Meeting time Noon til 1pm

PORT OF COLUMBIA

ADGENDA

Thurs, May 18, 2017

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
 - A) Columbia Eastside Water District Test Well At Port
6. OLD BUSINESS
 - A) GRAIN ELEVATOR
 - B) ROCK YARD
 - C) COTTONSEED WAREHOUSE
 - D) RAILROAD PROJECT
 - E) 1776 lease termination & Past Due Rent Payment
7. REPORTS/COMMENTS FROM COMMISSIONERS
8. ANNOUNCEMENTS
9. ADJOURN

Meeting location at Columbia Business Center

Meeting time Noon til 1pm

December 2016 Minutes

The meeting was held on December 15 @ the Columbia business center. The meeting was called to order by Darron McGuffee. The following were present: Darron McGuffee, Bruce Frazier, John Cooksey, and Greg Richardson

Minutes and financial statement for November were presented and discussed. **Bruce Frazier made motion to accept financial statements and the November minutes, seconded by John Cooksey the motion passed.**

Various ongoing projects were discussed the items that action was taken on pertained mostly with filling the vacancies of the Port Commission.

Motion was made by Bruce Frazier to appoint Charles Hearn as commissioner at large to take the place of Mr. Marshall Davis Jr., second by John Cooksey motion passed. Mr Charles Hearn will serve a five year term from January 2017 thru December 31, 2021.

Motion was made by Bruce Frazier to submit the name of Mr. Monty Adams, Jr to the Caldwell Parish Police Jury to replace the outgoing commissioner Charlie Mac Rowland as well as to confirm the placement of Dr. John Cooksey on the Port Commission, second by John Cooksey motion passed.

We discussed :

1776 Energy has its past due on rent

Need to start early discussing land lease to farmers

Need to identify potential lessors for our buildings

Motion to adjourn was made by Bruce Frazier and seconded by John Cooksey, motion passed and meeting was adjourned.

jan17min

PORT OF COLUMBIA
Jan 19 2017 MINUTES

The meeting was held on January 19 @ the columbia business center.
The meeting was called to order by Darron McGuffee.
The following where present: Darron McGuffee, Bruce Frazier,
charles Hearns, John Cooksey and Greg Richardson.

Minutes and financial statement for December were presented and discussed.
Charles Hearns made motion to accept the financial statements and the December
minutes, seconded by John Cooksey the motion passed.

Items discussed

Greg Richardson dicussed need to submit a name to the Police Jury
to replace Marshal Davis, Jr. After a list of names was discussed
a Motion was made by charles hearns and seconded by
John Cooksey to submit Monty Adams Jr motion passed.

Greg Richardson discussed ongoing projects and attempts at
identifying potential renters. Bosch & Statham audit was discussed
Status of EDA grant application for help with Railroad project.

Motion to adjourn was made by John Cooksey and seconded by charles hearns
the motion passed and meeting was adjourned.

Feburary 2017 Minutes

The meeting was held on Feburary 16 @ the Cottonseed Warehouse at the Port of Columbia. The meeting was called to order by Darron McGuffee. The following were present: Darron McGuffee, Bruce Frazier, John Cooksey, Charles Hearn, Monty Adams, Jr and Greg Richardson

Minutes and financial statement for January were presented and discussed.

Charles Hearn made motion to accept financial statements and the January minutes, seconded by Bruce Frazier the motion passed.

Motion was made by Bruce Frazier to approve the 2017, second by Charles Hearn motion passed.

Greg Richardson addressed the efforts of Mr Ryan Chappel to assist with identifying tenants on behalf of the industrial board and identified other area in which Mr. Chappel services have been helpful. **Motion was made by Monty Adams Jr to prepare a letter to the Caldwell Parish Industrial Board addressing our appreciation to the Board for the services provided by Mr. Chappel, second by Charles Hearn motion passed.**

Darron McGuffee addressed new commissioners and welcomed Monty Adams, Jr to his first meeting as a newly appointed commissioner. The Columbia Port Commission is complete after three months of reappointments.

Greg Richardson spent the majority of the meeting giving the commission an overview of activities at the port as well as ongoing efforts. We took a short tour of the facilities and invited those wishing to revisit facilities with Greg anytime.

We discussed :

1776 entergy has is past due on rent

Need to start early discussing land lease to farmers

Need to identify potential lessors for our buildings

Filling the 1.3 million dollar funding shortfall for railroad switch (EDA)

Motion to adjourn was made by John Cooksey and seconded by Charles Hearn, motion passed and meeting was adjourned.

March 2017 Minutes

The meeting was held on March 16 @ the Columbia business center. The meeting was called to order by Darron McGuffee. The following were present: Darron McGuffee, Bruce Frazier, John Cooksey, Monty Adams, Jr and Greg Richardson

Minutes and financial statement for February were presented and discussed.

Monty Adams Jr made motion to accept financial statements and the February minutes, seconded by Bruce Frazier the motion passed.

Motion was made by Bruce Frazier to approve expenses for the PAL Conferences of up to \$700 for attendees, second by Monty Adams Jr motion passed.

Greg Richardson spent the majority of the meeting giving the commission an overview of activities at the port as well as ongoing efforts.

We discussed :

1776 entergy has is past due on rent

Need to identify potential lessors for our buildings

Filling the 1.3 million dollar funding shortfall for railroad switch (EDA)

Motion to adjourn was made by John Cooksey and seconded by Monty Adams Jr, motion passed and meeting was adjourned.

April 2017 Minutes

The meeting was held on April 20th @ the Columbia business center. The meeting was called to order by Darron McGuffee. The following were present: Darron McGuffee, Bruce Frazier, John Cooksey, and Greg Richardson

Minutes and financial statement for March were presented and discussed.

Charles Hearn made motion to accept financial statements and the March minutes, seconded by John Cooksey the motion passed.

Motion was made by Bruce Frazier to ask Terral to provide lawn maintenance at the scales site as payment for the use of the scales, second by John Cooksey motion passed.

Greg Richardson spent the majority of the meeting giving the commission an overview of activities at the port as well as ongoing efforts.

We discussed :

1776 Entergy has left the port property and the rent is past due. Greg is attempting to settle outstanding accounts and was not notified of their departure.

Need to identify potential lessors for our buildings specifically the need to conduct meeting with DAQ wood pellets since they purchased the facility in Urania. Greg held short meeting with contacts at the Port of Baton Rouge to facilitate a meeting between the Port of Columbia and the appropriate person with the pellet company. The meeting is supposed to be in June once the incoming logistic person with DAQs has settled into their position according to the Baton Rouge Port Director.

Discussed a site visit by a potential tenant identified by LED who was looking for a facility to locate a carbon black plant. The site visit was conducted on a Saturday with three individuals representing the carbon black company and Greg Richardson, Monty Adams and Ryan Chappell. The meeting went well however our site was not selected due to lack of existing infrastructure and the location of the nearby Corps of Engineer swimming area.

Motion to adjourn was made by John Cooksey and seconded by Bruce Frazier, motion passed and meeting was adjourned.

Untitled

PORT OF COLUMBIA
MAY 18, 2017 MINUTES

The meeting was held on April 20th @ the columbia business center.
The meeting was called to order by Darron McGuffee.
The following were present: Darron McGuffee, Bruce Frazier, John Cooksey, Charles Hearn, Monty Adam Jr. and Greg Richardson.

Minutes and financial statement for April were presented and discussed.
John Cooksey made motion to accept the financial statements and the April minutes, seconded by Charles Hearn the motion passed.

Motion was made by John Cooksey to pay \$300 to John Carroll CPA for Services rendered, seconded by Bruce Frazier the motion passed.

Items discussed

1776 entergy has left the property and is in the process of removing their property. Greg Richardson talked with Mike McDonald who assured me the area would be cleaned and presentable to the Port Commission by the end of May. Greg resubmitted past rent due by 1776 entergy for payment.

Discussed potential renter for vacant warehouses and Greg stated that he planned to meet with Johnny Martin with Terral Riverservices to discuss a focused marketing effort to identify potential tenants.

Columbia Eastside Water well project at the port.

Richard with Terral Riverservices agreed to mow around scales and scale house in exchange for ability to continue using scales at grain elevator.

Greg Richardson asked for the Port of Columbia to help sponsor the 2017 Columbia Fireworks, the Columbia Port Commission was a sponsor last year(2016) but Greg Richardson and John Cooksey each paid the \$500 sponsorship fee. The item was tabled due to a lack of a motion.

Motion to adjourn was made by John Cooksey and seconded by Bruce Frazier the motion passed and meeting was adjourned.