Colfax, Louisiana

 October 13, 2016

 The Grant Parish Port Commission met on the above date in the Police Jury meeting room for the transaction of business.

 The following members were present: Mr. Cephas Bowie, Jr., Mr. Carl Ray Lasyone and Mr. Nick Slayter

 The following member was absent: Mr. Barry Hines, Mr. Britton Carroll

 Also present was Mr. Darrell Glascock and Mr. Ben Littlepage

 In the absence of the President, Vice-President Cephas Bowie called the meeting to order.

 Motion by Mr. Nick Slayter, seconded by Mr. Carl Ray Lasyone and carried to approve the minutes of the September 8, 2016 meeting.

 Mr. Ben Littlepage spoke about various funding sources that the Commission may want to look into which will be necessary in developing a port. He also spoke about the operations of port once developed

 There was a discussion about the benefits of transporting from a port versus transporting via highway. The success of the operations of various ports located around the state was discussed.

 There was a discussion on the possibility of the Grant Parish Port Commission applying for Capital outlay funds.

Motion made by Mr. Carl Ray Lasyone, seconded by Mr. Nick Slayter and carried to adopt the following Resolution.

**R E S O L U T I O N**

**2017-2018 Capital Outlay Application**

**WHEREAS,** TheGrant Parish Port Commission has a need and will apply for Louisiana Capital Outlay Funding for the Fiscal Year 2017-2018.

**WHEREAS,** certain actions by the Port Commission are necessary for the project(s) to be implemented.

**WHEREAS,** the State of Louisiana has funds available through its Capital Outlay Program that would make it possible for the Port Commission to implement those project(s).

**NOW THEREFORE BE IT RESOLVED**, that the Grant Parish Port Commission does hereby authorize Darrell Glascock to act on behalf of the Grant Parish Port Commission and prepare the necessary Application and Documents, Correspondence and Any and All Other Related Matters necessary to see that the project(s) is/are completed in addition to acting and speaking on behalf of the Port Commission, and to take any steps necessary to see the Port Commission’s best interest(s) are accommodated. The Grant Parish Port Commission further authorizes its President to execute on behalf of the PORT COMMISSION all agreements and contracts necessary to complete the project(s).

Ayes 3 Nays 0 Absent 2

This passed, approved and adopted this 13th day of October, 2016.

 (s) Barry Hines

 Barry Hines

 President

 Grant Parish Port Commission

**CERTIFICATE**

I, Cynthia Jamison, do hereby certify that the above and foregoing constitutes a true and correct copy of a Resolution passed and adopted by the Grant Parish Police Jury this 13th day of October, 2016.

(s) Cynthia Jamison

Cynthia Jamison, Secretary

Grant Parish Port Commission

 Motion by Mr. Nick Slayter, seconded by Mr. Carl Ray Lasyone and carried to adjourn.