**REGULAR MEETING OF THE TENSAS PORT COMMISSION**

**HELD ON FEBRUARY 8, 2022**

 The Tensas Port Commission met in regular session on Wednesday, 8 February 2023 at 9:30 A.M. in the Port Commission office at 212 Hancock Street.

 Commissioners Paul Capdepon, President, William McDonald, Vice President, & Scott Guthrie, Secretary/Treasurer, were present. Commissioners Todd Merriett, Thomas Crigler, & James Frazier were present. Commissioner Elvadus Fields was absent. Wyly Gilfoil, port director, Bryant Killen, deputy port director, were also present.

 Mr. Capdepon called the meeting to order.

Mr. Killen presented a report on Port Priority status as well as the Capital Outlay funds that are in priority 1. An election of officers as conducted, resulting in President-Paul Capdepon, Vice President-William McDonald, & Secretary/Treasurer-Scott Guthrie. An update was given on MARAD Grant Application for 2022 as well as upcoming applications to be submitted to RAISE (2/28) & MARAD (4/28). Project Reports were approved on a motion by Mr. McDonald and a second by Mr. Frazier.

In Other Business, A resolution was passed by a motion from Mr. McDonald and a second from Mr. Crigler approving Bryant Killen, deputy director, to execute the port priority reimbursement agreement with LADOTD. Expanded discussion was made regarding submitting and application to Port Priority for the rail reconstruction. On a motion by Mr. McDonald and second by Mr. Capdepon, financial institutions were selected. The Revenue account as well as the Maintenance & Operations account will be at Tensas State Bank, while the Construction account will be with Cross Keys Bank. The Commission approved the Other Business on a motion by Mr. Capdepon and second by Mr. McDonald.

 The meeting adjourned on a motion by Mr. Crigler and a second my Mr. Merriett.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 President

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary Treasurer