**REGULAR MEETING OF THE NORTHEAST LOUISIANA MULTIMODAL DISTRICT**

**HELD ON SEPTEMBER 17, 2024**

The Northeast Louisiana Multimodal District met in regular session on Tuesday, 17 September 2024 at 11:00 A.M.

Commissioner Steve Weeks, President, was present. Commissioners Karvan Powell, Vice President, & Jamie Davis, Secretary/Treasurer were absent. Commissioners Teddy Oliver, Rogers Leonard, Russ Ratcliff, Marshall Hardwick, &Taft Tucker were present. Commissioner Jim Lensing was absent. Wyly Gilfoil, port/district director, & Bryant Killen, deputy port/district director was also present.

Mr. Weeks called the meeting to order.

Minutes from the board meeting held on June 27, 2024 were approved by a motion from Mr. Ratcliff and second from Mr. Leonard.

Mr. Killen gave a financial statement to the board, which was approved on a motion by Mr. Tucker and a second by Mr. Oliver

In Project Reports, a resolution to submit a Louisiana Capital Outlay request was passed on a motion by Mr. Leonard and a second by Mr. Tucker. Mr. Killen discussed the earmark given by Senator Kennedy as well as the CRISI application.

In Other Business, on a motion by Mr. Ratcliff and second by Mr. Leonard, the board passed a resolution to execute a Revenue Sharing Agreement, pertaining to railroad reconstruction, with the Lake Providence Port, Tensas Port, & Vidalia Port. A resolution was passed to engage David Hartt to provide audit services pertaining to the Louisiana Legislative Auditor. Pertaining to bonding out funds, a resolution was passed to engage Argent financial advisors on a motion by Mr. Hardwick and a second by Mr. Leonard. A final resolution was passed to engage Foley & Judell (bond attorney) for services in bonding out funds on a motion by Mr. Ratcliff and a second by Mr. Hardwick. Mr. Killen also gave a brief updated in regards to the expropriation of property south of the CP/KCS. Other Business was approved on a motion by Mr. Tucker and second by Mr. Hardwick.

The meeting adjourned on a motion by Mr. Ratcliff and a second by Mr. Leonard.

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President

Attest:

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Secretary Treasurer