**PORT OF COLUMBIA**

**ADGENDA Thurs September 28, 2023**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Attorney & Auditor search
7. Kickoff-meeting for Raise Grant
8. OLD BUSINESS
9. Update on Port Tenants
10. Status on Riverton Campground Road Project
11. Status on Awarded grants ( LaDOTD, DRA, USDA, DHS, CFPA & RAISE)
12. 2023 Funding Objectives and Grant Plan. (Capital Outlay, PIDP, RTEPF, and EDA)
13. Tax Increment Financing (FIF) – Evaluation Committee
14. PORT DIRECTORS REPORT (update on Grant Management Classes and development of policy manual.
15. REPORTS/COMMENTS FROM COMMISSIONERS
16. ANNOUNCEMENTS
17. ADJOURN

Meeting location Caldwell Parish Police Jury Conference Room @ NOON