COLUMBIA PORT COMMISSION Jan 19,2023 MINUTES

 MEETING:

COMMISSIONERS: DARRON MCGUFFEE, President; Bruce Frazier, Charles Hearns, Monty Adams, Jr. Mark Mckee DIRECTOR: GREG RICHARDSON Guest: Winn Nettles BHA

Meeting was called to order by Darron McGuffee, Port President at the Police Jury Meeting Room in the Caldwell Parish Courthouse.

READING OF THE MINUTES, **motion was made by Charles Hearns, and seconded by Bruce Frazier to adopt the minutes**

**Reading Bank Statements, motion was made by Charles Hearns, and seconded by Monty Adams, Jr. to accept the bank statements motion passed.**

 ITEMS DISCUSSED DURING MEETING Greg informed the Commission of activities since last port meeting:

* Greg informed Commissioner we were not award the MDPG rural our EDA Grant.
* Greg informed commissioners of discussion with USDA,DRA and DHS pertaining to awarded grants.
* Progress report on RC Road Improvements, Progressive Construction
* Greg discussed modifications to the Port’s charter
* Greg discussed upcoming grant cycle
* **Motion was made by Charles Hearns and seconded by Bruce Frazier to adopt the 2023 budget; motion passed.**
* **Motion was made by Charles Hearns and seconded by Bruce Frazier to spend necessary funds to develop RAISE grant (up to $5,000), motion passed.**
* **Motion made by Charles Hearns and seconded by Bruce Frazier to pay all outstanding bills presented to the board motion passed.**

**Motion was made by Bruce Frazier to adjourn the meeting second by monty Adams jr. motion passed meeting was adjourned.**