COLUMBIA PORT COMMISSION

Sept 15, 2022 MINUTES

 MEETING:

COMMISSIONERS: DARRON MCGUFFEE, President; Charles Hearns, Secretary/Treasurer; Bruce Frazier, Mark McKee, Monty Adams, Jr. DIRECTOR: GREG RICHARDSON

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 AND BANK STATEMENTS, **motion was made by Bruce fraizer and seconded by Monty Adams, Jr. to adopt the minutes and bank statements motion passed.**

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

* Greg discussed the status of the various grants submitted over the past year. FY2022 the Columbia Port Commission is 3 out of 4 on grants awarded with 4 grants outstanding MPDG INFRA, MPDG Rural, PIDP, and EDA Fellowship.
* Greg discussed upcoming trip to Washington Dc and what is expected and how much it was going to cost ($3,500).
* Greg gave report of meeting with Ryan Enterprises and efforts to identify funding for green power plant and how to pay $250,000 to entergy for power study for transmission grid.
* Greg informed the Port Commission that the Road Design of Riverton Campground Road is being advertised for bid. The project is currently 30 days behind our proposed scheduled. Riverton Campground Road construction is currently anticipated to commence in October13, 2022.
* General discussion about port activities as well as internal issues with employee status.
* Motion was made by Charles Hearns and seconded by Bruce Frazier to pay outstanding Port Invoices.

**Motion was made by Charles Hearns to adjourn the meeting second by Bruce Frazier motion passed meeting was adjouned.**