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

**HELD ON NOVEMBER 21, 2024**

The Northeast Louisiana Multimodal District met in regular session on Tuesday, 21 November 2024 at 11:00 A.M.

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

Mr. Weeks called the meeting to order.

Minutes from the board meeting held on September 17, 2024 were approved by a motion from Mr. Davis and second from Mr. Powell.

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

In Project Reports, Mr. Killen discussed the earmark given by Senator Kennedy as well as the CRISI application. Mr. Killen also gave an update in regard to the District’s Louisiana Capital Outlay request.

In Other Business, Mr. Killen gave an update in regard to the expropriation of property south of the CP/KCS. On a motion by Mr. Leonard and a second by Mr. Powell, the District adopted a 2025 Budget. Mr. Killen requested and collected ethics questionnaires from commissioners to be turned into the Louisiana Legislative Auditor. Mr. Killen gave a brief update on the State Bond Commission. Other Business was approved on a motion by Mr. Tucker and second by Mr. Hardwick. Agenda item “Engage Mason Williams accounting services” was added on a motion by Mr. Powell and a second by Mr. Tucker. The agenda item was then passed on a motion by Mr. Hardwick and a second by Mr. Powell.

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

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President

Attest:

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Secretary Treasurer