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

**HELD ON FEBRUARY 13, 2025**

 The Northeast Louisiana Multimodal District met in regular session on Thursday, 13 February 2025 at 11:00 A.M.

 Officers Steve Weeks, President, & Jamie Davis, Secretary/Treasurer, were present. Officer Karvan Powell, Vice President, was absent. Commissioners Marshall Hardwick, Jim Lensing, & Russ Ratcliff were present. Commissioners Taft Tucker, Teddy Oliver, & Rogers Leonard were absent. Bryant Killen, Executive Director & Winn Nettles, Deputy Director, were also present.

 Mr. Weeks called the meeting to order.

 Minutes from the board meeting held on November 21, 2024 were approved by a motion from Mr. Lensing and second from Mr. Ratcliff.

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

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. Further conversation was given with regard to Public-Private investment, as well as the Northeast LA Port & Rail Master Plan. Project Reports were approved on a motion by Mr. Ratcliff & a second by Mr. Tucker.

In Other Business, Mr. Killen gave an update regarding 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 talked about ethics questionnaires from commissioners to be turned into the Louisiana Legislative Auditor. A resolution of appreciation for Wyly Gilfoil was adopted on a motion by Mr. Davis with a unanimous second. Other Business was approved on a motion by Mr. Davis and second by Mr. Ratcliff.

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

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 President

Attest:

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Secretary Treasurer