**REGULAR MEETING OF THE NORTHEAST LOUISIANA RAILROAD DEVELOPMENT DISTRICT**

**HELD ON MAY 11, 2023**

 The Northeast Louisiana Railroad Development District met in regular session on Wednesday, 11 May 2023 at 10:00 A.M. in the Police Jury office at 212 Hancock Street.

 Commissioners Steve Weeks, President, and Karvan Powell, Vice President were present. Commissioner Jamie Davis, Secretary/Treasurer was absent. Commissioners Jim Lensing, Taft Tucker, Russ Ratcliff, & Marshall Hardwick were also present. Commissioner Teddy Oliver was absent. Wyly Gilfoil, port/district director, Bryant Killen, deputy port/district director, were also present.

 Mr. Killen called the meeting to order.

 Minutes from the board meeting held on February 8, 2022 were approved by a motion from Mr. Powell and second from Mr. Ratcliff.

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

Mr. Killen presented an update to the board regarding Lake Providence Port Commission’s Port Priority application to reconstruct the railroad south from Tallulah to Newellton, which was submitted on December 1 2022. Mr. Killen further stated that a Capital Outlay request in the amount of $3,000,000 had been submitted for the purpose of ROW acquisition. Project Reports were approved by a motion from Mr. Lensing and a second by Mr. Hardwick.

There were no items in Other Business to approve.

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

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 President

Attest:

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Secretary Treasurer