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

**HELD ON JULY 20, 2023**

The Northeast Louisiana Railroad Development District met in regular session on Thursday, 20 May 2023 at 11:00 A.M. in the Police Jury office at 212 Hancock Street.

Commissioners Steve Weeks, President, and Karvan Powell, Vice President, Jamie Davis, Secretary/Treasurer were present. Commissioners Teddy Oliver, Taft Tucker, Russ Ratcliff, & Marshall Hardwick were also present. Commissioner Jim Lensing 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 May 11, 2023 were approved by a motion from Mr. Oliver and second from Mr. Tucker.

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

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, and was unsuccessful in receiving any funds. Project Reports were approved by a motion from Mr. Oliver and a second by Mr. Powell.

In Other Business, Mr. Killen gave an overview of how the reconstruction phases would take place. Other business was approved on a motion by Mr. Powell and second by Mr. Tucker.

The meeting adjourned on a motion by Mr. Davis and a second my Mr. Oliver.

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President

Attest:

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Secretary Treasurer