**PORT OF COLUMBIA**

**ADGENDA Thurs April 18, 2024**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Evaluation of resubmittal of MPDG (Overpass funding)
7. Caldwell Parish Industrial Development Board secures NELA/LaCRED Grant ($500,000 to used as match for DHS and EDA grants, leveraging local matching funds provided by CPIDB $56,000)
8. CFA- Earmark FY2025 ($1.3 million) Energy Storage System for Emergency Staging Area & Truck Parking Facility.
9. FY2024 Port Security LaDOTD PPP ($500,000 match for Security Fencing & Guard Station) and DHS PDGP ($1.5 million Energy Storage System & Guard Station)
10. OLD BUSINESS
11. Update on Port Tenants
12. Status on Riverton Campground Road Project
13. Status on Awarded grants LaDOTD PPP, DRA, DHS, CFA, RAISE, EDA-Disaster Supplemental, DRA-Railspur, and NELA/LaCRED
14. 2023 grants pending grant award Capital Outlay, and RTEPF
15. 2024 pending applications LaDOTD PPP, EPA Clean Port Program, MPDG
16. Tax Increment Financing (FIF) – Evaluation Committee
17. Attorney & Auditor
18. PORT DIRECTORS REPORT
19. REPORTS/COMMENTS FROM COMMISSIONERS
20. ANNOUNCEMENTS
21. ADJOURN

Meeting location Caldwell Parish Police Jury Board Room @ 11:30AM