**PORT OF COLUMBIA**

**ADGENDA Thurs May 16, 2024**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Resolution for accepting LaDOTD port security grant
7. Evaluation of joining NE Louisiana Power Cooperative
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