**PORT OF COLUMBIA**

**ADGENDA Thurs December 21, 2023**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Notification of Grant Awards
   1. EDA Disaster Supplemental – Emergency Staging Area
   2. DRA – Railspur
7. Revisit Modification of Charter
8. Grant Applications for 2024
   1. EPA Clean Port Program – Strategic Planning Proposal
   2. CFP – Earmark for 2025 ($5 million solar farm)
   3. Identify a program to assist with Railroad Overpass, Rail Loading Area, and Electrification of Port.
9. OLD BUSINESS
10. Budget
11. Update on Port Tenants
12. Status on Riverton Campground Road Project
13. Status on Awarded grants ( LaDOTD, DRA, USDA, DHS, CFPA & RAISE, EDA-Disaster Supplemental and DRA-Railspur)
14. 2023 Funding Objectives and Grant Plan. (Capital Outlay, RTEPF, DOT’s Thriving Communities Program)
15. Tax Increment Financing (FIF) – Evaluation Committee
16. Report on speaking engagement (National Coalition on Truck Parking)
17. Attorney & Auditor
18. PORT DIRECTORS REPORT
19. REPORTS/COMMENTS FROM COMMISSIONERS
20. ANNOUNCEMENTS
21. ADJOURN

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