**PORT OF COLUMBIA**

**ADGENDA Thurs August , 2024**

1. CALL TO ORDER
2. WELCOME GUEST
   1. Opportunity for Public Comment
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. DHS Security Fencing Bid Opening
7. SPM incorporation into LaDOTD PPP - Solar Farm application, Discuss leasing the grain elevator.
8. Global Gas Commitment Letter for Grant application.
9. 2024 Capital outlay request.
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. 2024 grants pending grant award EPA Clean Port Program, CIF DRA Dock, DHS Port Security Grant
15. 2024 pending applications LaDOTD PPP, and DOT – CFI,
16. Community engagement activities, Local workforce commission, meeting with WD 83 Workforce Development Board, La Builder Trade Union, and local government meetings.
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