

PORT OF COLUMBIA

ADGENDA

Thurs February 15, 2024

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
 - A) Resolution to accept award of \$1 million from DRA – Railspur,
 - B) Approval for signing (Greg Richardson) DRA Contract
 - C) Review of Grant Implementation Plan
6. OLD BUSINESS
 - A) Update on Port Tenants
 - B) Status on Riverton Campground Road Project
 - C) Status on Awarded grants LaDOTD PPP, DRA, DHS, CFA, RAISE, EDA- Disaster Supplemental, and DRA-Railspur
 - D) 2023 grants pending grant award Capital Outlay, RTEPF, DOT's Thriving Communities Program, LCRED
 - E) 2024 pending applications LaDOTD PPP, DOE GRIP, EPA Clean Port Program, CFA- Earmarks
 - F) Tax Increment Financing (FIF) – Evaluation Committee
 - G) Attorney & Auditor
7. PORT DIRECTORS REPORT
8. REPORTS/COMMENTS FROM COMMISSIONERS
9. ANNOUNCEMENTS
- 10.ADJOURN

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