The Madison Parish Port Commission met in a regular session on Tuesday, June 22, 2021 at the Madison Parish Port Commission Office. The meeting was called to order by Vice-Chairman Charles Vining and a roll call was taken as follows:

Commissioners present: Charles Vining, Robert Charles Brown, Harold Allen, Jim Tucker and Isaiah Ross

Commissioners absent: Donald Frazier and Latasha Griffin

Other members present: Patrick Terry Murphy, Executive Director &

Kimmeka Epps, Secretary/Treasurer

Visitors: Kevin Allen (Terral River Service)

On motion given by Commissioner Tucker and seconded by Commissioner Allen, on approving the previous meeting minutes on Tuesday, May 25, 2021. The minutes were approved with no necessary corrections. Motion carried unanimously.

Secretary Epps informed the board of the balance on both CD accounts.

On motion given by Commissioner Allen and seconded by Commissioner Tucker, the financial reports were approved with no necessary changes. Motion carried unanimously.

Epps explained the new insurance rates/company with the renewal policy. Epps informed the board of the savings with switching carriers for the Marine policy.

On motion given by Commissioner Brown and seconded by Commissioner Vining, to approve the new insurance rates/companies on the renewal policy. Motion carried unanimously.

Roll Call:

YEA: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0

Commissioner Ross arrived on item B

Murphy discussed the progression of Rail Vehicle Services.

**Public comments: Kevin Allen questioned an email from Delta Southern Railroad stating that the entity would fix a hole in the road leading into the businesses of Terral & DSR. The Port is unaware of such an email from Delta Southern Railroad so the Port could not respond to the non-efforts of the contents of the email.**

On motion given by Commissioner Allen and seconded by Commissioner Ross, to move into executive session. Motion carried unanimously.

On motion given by Commissioner Allen and seconded by Commissioner Ross, to end the executive session and return to regular session. Motion carried unanimously

There being no further business brought before the board, Chairman Frazier declared the meeting adjourned.

Kimmeka Epps Charles Vining

Secretary/Treasurer Vice-Chairman