**PORT OF COLUMBIA**

**ADGENDA Thurs OCT 20, 2022**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Authorization for Capital Outlay Submittals FY2023
7. Qcell’s Solar Farm
8. Authorization for Letter of Commitment to provide match funds for EastSide Sewage District’s Grant Application
9. OLD BUSINESS
10. Audit FY2021
11. Update on Port Tenants
12. Update on awarded grants: LaDOTD, usda Rural Development Grant, DRA, and dHS ($18.7 million)
13. Status of DOT PIDP Grant ($21,588,000/$11.25m)
14. Status of DOT MPDG Rural Grant ($58,556,000/$29.249m)
15. Status on Riverton Campground Bid Package submittal to LaDOTD Port Priority Program issues with Rail Crossing.
16. Land Acquisition Phase II
17. Funding Source For Electric Availability Study by Entergy (meeting with LaDED director)
18. PORT DIRECTORS REPORT
19. REPORTS/COMMENTS FROM COMMISSIONERS
20. ANNOUNCEMENTS
21. ADJOURN

Meeting location Courthouse Police Jury Conference Room @ NOON