**PORT OF COLUMBIA**

**ADGENDA Thurs October 26, 2023**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. LGF’s proposed agreement with Port to secure property rights
7. Speaking Engagements on behalf of the Port of Columbia: DRA Annual Conference (NOLA, Oct 30 & Oct 31), L. COPRI seminar (Baton Rouge – LaDOTD Nov. 2 & 3rd), FHWA’s National Coalition on Truck Parking (Virtual Dec 5th)
8. OLD BUSINESS
9. Update on Port Tenants
10. Status on Riverton Campground Road Project
11. Status on Awarded grants ( LaDOTD, DRA, USDA, DHS, CFPA & RAISE)
12. 2023 Funding Objectives and Grant Plan. (Capital Outlay, PIDP, RTEPF, and EDA)
13. Tax Increment Financing (FIF) – Evaluation Committee
14. PORT DIRECTORS REPORT
15. REPORTS/COMMENTS FROM COMMISSIONERS
16. ANNOUNCEMENTS
17. ADJOURN

Meeting location Caldwell Parish Police Jury Conference Room @ NOON