**PORT OF COLUMBIA**

**ADGENDA Thurs APRIL 20, 2023**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Approval to submit Strategic Economic Development Plan for the Ouachita/Black River – DRA Grant for Strategic Planning
7. Proposal by KDC Enterprises, Inc. to provide management and administration of the Port Security Grant Program.
8. OLD BUSINESS
9. Update on Port Tenants
10. Status of Setting up Office,Employee, & Audit status
11. Status on Riverton Campground Road Project
12. Status on Awarded grants ( LaDOTD, DRA, USDA, DHS)
13. 2023 Funding Objectives and Grant Plan. (CFPA & PIDP)
14. Modification to Port’s Charter
15. Status on outstanding Grants FY 2023 RAISE
16. PORT DIRECTORS REPORT
17. REPORTS/COMMENTS FROM COMMISSIONERS
18. ANNOUNCEMENTS
19. ADJOURN

Meeting location Caldwell Parish Library Conference Room @ NOON