Colfax, Louisiana

March 30, 2016

The Grant Parish Port Commission met on the above date in the Police Jury meeting room for the transaction of business.

The following members were present: Mr. Nick Slayter, Mr. Britton Carroll, Mr. Cephas Bowie, Jr.,

Mr. Carl Ray Lasyone and Mr. Barry Hinds

Motion by Mr. Britton Carroll, seconded by Mr. Carl Ray Lasyone and carried to approve the minutes of the January 12, 2016 meeting.

Motion by Mr. Cephas Bowie, Jr, seconded by Mr. Britton Carroll and carried to appoint Mr. Barry Hinds as President of the Grant Parish Port Commission.

Motion by Mr. Britton Carroll, seconded by Mr. Nick Slayter and carried to appoint Mr. Cephas Bowie, Jr. as Vice-President of the Grant Parish Port Commission.

Motion by Mr. Cephas Bowie, Jr. seconded by Mr. Nick Slayter and carried to appoint Mr. Britton Carroll as Secretary-Treasurer of the Grant Parish Port Commission.

Motion by Mr. Britton Carroll, seconded by Mr. Carl Ray Lasyone and carried to set next meeting for

May 12, 2016 at 3:30 P.M. and regular monthly meetings will be on the second Thursday at 3:30 of each month.

Motion by Mr. Britton Carroll, seconded by Mr. Cephas Bowie, Jr and carried to adjourn