The Madison Parish Port Commission met in a regular session on Tuesday, September 28, 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: Jim Tucker, Charles Vining, Robert Charles Brown

and Isaiah Ross

Commissioners absent: Donald Frazier, Latasha Griffin and Harold Allen

Other members present: Patrick Terry Murphy, Executive Director &

Kimmeka Epps, Secretary/Treasurer

Visitors: None

Public meeting held to discuss the proposed millage rate(s). Secretary Epps informed the board of the proposed rates and discussions.

Public meeting adjourned.

Regular meeting opened.

On motion given by Commissioner Tucker and seconded by Commissioner Ross, on approving the previous meeting minutes on Tuesday, August 24, 2021. The minutes were approved with no necessary corrections. Motion carried unanimously.

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

Secretary Epps explained the process of adopting the said millage rates. The millage rates were adopted at the said rates. Motion carried unanimously.

Roll Call

YEAS: 4

NAYS:0

ABSTAIN: 0

ABSENT:3

Secretary Epps explained the process of setting forth the adjusted millage rate and rolling forward to the maximum authorized rate. The millage rates were approved to roll forward at the said rates. Motion carried unanimously.

Roll Call

YEAS: 4

NAYS:0

ABSTAIN: 0

ABSENT:3

Murphy discussed the surveying of the Madison Parish Port Rail by an independent engineering firm, the firm was hired by the group of SEAD Infrastructure Grant. There was some minor issues with the surveying crew and Delta Southern Railroad. After further discussions the firm resumed the surveying without recourse.

**Public comments: N/A**

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

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

There being no further business brought before the board, Vice-Chairman Vining declared the meeting adjourned.

Kimmeka Epps Charles Vining

Secretary/Treasurer Vice-Chairman