**PORT OF COLUMBIA**

**ADGENDA Thurs January 18, 2024**

1. CALL TO ORDER
2. WELCOME GUEST
3. MINUTES
4. FINANCIAL REPORT
5. NEW BUSINESS
6. Request approval for development of an application for DOE Grid Resilience and Innovation Partnership (GRIP ) Program – Green Grid Resilience Port Project (GGRP) concept letter $49.5 Million.
7. Request approval for development of an application for LaDOTD PPP request $10 million for solar farm
8. Notification of GRANT Award – DRA additional funds for RC Road
9. Upcoming meeting for TIF evaluation committee meeting
10. PAL Membership Dues and annual conference registration
11. OLD BUSINESS
12. Update on Port Tenants
13. Status on Riverton Campground Road Project
14. Status on Awarded grants LaDOTD PPP, DRA, DHS, CFA, RAISE, EDA-Disaster Supplemental, and DRA-Railspur
15. 2023 grants pending grant award Capital Outlay, RTEPF, DOT’s Thriving Communities Program, LCRED
16. 2024 pending applications LaDOTD PPP, DOE GRIP, EPA Clean Port Program, CFA- Earmarks
17. Tax Increment Financing (FIF) – Evaluation Committee
18. Attorney & Auditor
19. PORT DIRECTORS REPORT
20. REPORTS/COMMENTS FROM COMMISSIONERS
21. ANNOUNCEMENTS
22. ADJOURN

Meeting location Caldwell Parish Police Jury Conference Room @ 11:30AM