

Madison Parish Port Commission

P.O. Box 591, Tallulah, LA 71284-0591. Phone (318)574-2181 Fax (318)574-2677
Email: madisonport@bayou.com

Terry Murphy
Executive Director

Kimmeke Epps
Secretary-Treasurer

Board of Commissioners:
Donald Frazier, Chairman
Charles Vining, Vice-Chairman
Jim Tucker
Robert Charles Brown

Isaiah Ross
Harold Allen
Latasha Griffin

AGENDA

DATE: **Tuesday, January 24, 2023**

TIME: 5:00 o'clock p.m.

PLACE: Port Commission Board Room, 1603 Felicia Dr., Tallulah, LA 71282

- AGENDA:
- **Call the meeting to order**
 - **Roll call**
 - **Introduction of visitors**
 - **Old business, if any**
 - Public comments are allowed after each agenda item**
 - A. Approval of previous meeting minutes **December 13, 2022**
 - **New business**
 - a. Approval of the financial reports
 - b. Update on RailCar Co.
 - c. DSR change of management
 - d. Discussion of containers on barges
 - e. Executive Session to discuss tenant issues & employee increments
 - **Report from Director Terry Murphy**
 - **Other business, if any**
 - **Public comment**
 - **Adjournment**

“This institution is an equal opportunity provider and employer.”

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found Online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA Office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Administration, 1400 Independence Ave. S.W., Washington, DC 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.”

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact Kimmeke Epps at 318-574-2181, describing the assistance necessary.

Madison Parish Port Commission

P.O. Box 591, Tallulah, LA 71284-0591. Phone (318)574-2181 Fax (318)574-2677
Email: madisonport@bayou.com

Terry Murphy
Executive Director

Kimmeka Epps
Secretary-Treasurer

Board of Commissioners:
Donald Frazier, Chairman
Charles Vining, Vice-Chairman
Jim Tucker
Robert Charles Brown

Isaiah Ross
Harold Allen
Latasha Griffin

AGENDA

DATE: **Tuesday, February 28, 2023**

TIME: 5:00 o'clock p.m.

PLACE: Port Commission Board Room, 1603 Felicia Dr., Tallulah, LA 71282

- AGENDA:
- **Call the meeting to order**
 - **Roll call**
 - **Introduction of visitors**
 - **Old business, if any**
 - Public comments are allowed after each agenda item**
 - A. Approval of previous meeting minutes **December 13, 2022**
 - **New business**
 - a. Approval of the financial reports
 - b. Discuss and approve proposal to apply for a grant on containers on barge
 - c. Discuss and approve a proposal to rehab the rail at the Wye
 - d. Update on RailCar Co.
 - e. DSR change of management
 - f. Executive Session to discuss tenant issues & employee increments
 - **Report from Director Terry Murphy**
 - **Other business, if any**
 - **Public comment**
 - **Adjournment**

“This institution is an equal opportunity provider and employer.”

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found Online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA Office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Administration, 1400 Independence Ave. S.W., Washington, DC 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact Kimmeka Epps at 318-574-2181, describing the assistance necessary.

Madison Parish Port Commission

P.O. Box 591, Tallulah, LA 71284-0591. Phone (318)574-2181 Fax (318)574-2677
Email: madisonport@bayou.com

Terry Murphy
Executive Director

Kimmeka Epps
Secretary-Treasurer

Board of Commissioners:
Donald Frazier, Chairman
Charles Vining, Vice-Chairman
Jim Tucker
Robert Charles Brown

Isaiah Ross
Harold Allen
Latasha Griffin

AGENDA

DATE: **Tuesday, March 21, 2023**

TIME: 5:00 o'clock p.m.

PLACE: Port Commission Board Room, 1603 Felicia Dr., Tallulah, LA 71282

- AGENDA:
- **Call the meeting to order**
 - **Roll call**
 - **Introduction of visitors**
 - **Old business, if any**
 - **Public comments are allowed after each agenda item**
 - A. Approval of previous meeting minutes **February 28, 2023**
 - **New business**
 - a. Approval of the financial reports
 - b. Discuss and approve a proposal to rehab the rail
 - c. Scheduling of bids for Port road
 - d. Electrical issues at RailCar Co
 - e. Executive Session to discuss legal issues
 - **Report from Director Terry Murphy**
 - **Other business, if any**
 - **Public comment**
 - **Adjournment**

“This institution is an equal opportunity provider and employer.”

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found Online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA Office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Administration, 1400 Independence Ave. S.W., Washington, DC 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.”

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact Kimmeka Epps at 318-574-2181, describing the assistance necessary.

Madison Parish Port Commission

P.O. Box 591, Tallulah, LA 71284-0591. Phone (318)574-2181 Fax (318)574-2677
Email: madisonport@bayou.com

Terry Murphy
Executive Director

Kimmeka Epps
Secretary-Treasurer

Board of Commissioners:
Donald Frazier, Chairman
Charles Vining, Vice-Chairman
Jim Tucker
Robert Charles Brown

Isaiah Ross
Harold Allen
Latasha Griffin

AGENDA

DATE: **Tuesday, April 25, 2023**

TIME: 5:00 o'clock p.m.

PLACE: Port Commission Board Room, 1603 Felicia Dr., Tallulah, LA 71282

- AGENDA:
- **Call the meeting to order**
 - **Roll call**
 - **Introduction of visitors**
 - **Old business, if any**
 - Public comments are allowed after each agenda item**
 - A. Approval of previous meeting minutes **March 21, 2023**
 - **New business**
 - a. Approval of the financial reports
 - b. Discuss and approve a proposal on track repairs in the curve at Complex Chemical
 - c. Port Road Construction bids
 - d. DRA Grant for RailCar Co bldg
 - e. RailCar status on Electrical issues
 - f. Executive Session to discuss employee increments
 - **Report from Director Terry Murphy**
 - **Other business, if any**
 - **Public comment**
 - **Adjournment**

“This institution is an equal opportunity provider and employer.”

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found Online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA Office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Administration, 1400 Independence Ave. S.W., Washington, DC 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.”

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact Kimmeka Epps at 318-574-2181, describing the assistance necessary.

Madison Parish Port Commission

P.O. Box 591, Tallulah, LA 71284-0591. Phone (318)574-2181 Fax (318)574-2677
Email: madisonport@bayou.com

Terry Murphy
Executive Director

Kimmeke Epps
Secretary-Treasurer

Board of Commissioners:
Donald Frazier, Chairman
Charles Vining, Vice-Chairman
Jim Tucker
Robert Charles Brown

Isaiah Ross
Harold Allen
Latasha Griffin

Notice Posted: May 19, 2023 10am

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 23, 2023

TIME: 5:00pm

PLACE OF MEETING: Madison Parish Port Commission Board Room
1603 Felicia Dr. Tallulah, La. 71282

AGENDA:

Call to Order

Roll Call

Introduction of Visitors

Old Business, if any

Public comments are allowed after each agenda item

Approval of Minutes from last meeting, April 25, 2023

New Business:

1. Adopt the millage rate(s)
2. Approval of the financial reports
3. Update on the road project
4. Discuss and approve the Port's property insurance renewal
5. Discuss and approve the location for CBC Food truck
6. Executive Session to discuss employee increments

Report from Director Terry Murphy

Other business, if any

Adjournment

“This institution is an equal opportunity provider and employer.”

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found Online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA Office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Administration, 1400 Independence Ave. S.W., Washington, DC 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact **Kimmeke Epps at 318-574-2181**, describing the assistance necessary.

Madison Parish Port Commission

P.O. Box 591, Tallulah, LA 71284-0591. Phone (318)574-2181 Fax (318)574-2677
Email: madisonport@bayou.com

Terry Murphy
Executive Director

Kimmeka Epps
Secretary-Treasurer

Board of Commissioners:
Donald Frazier, Chairman
Charles Vining, Vice-Chairman
Jim Tucker
Robert Charles Brown

Isaiah Ross
David Williams
Latasha Griffin

Notice Posted: July 21, 2023 10am

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 25, 2023

TIME: 5:00pm

PLACE OF MEETING: Madison Parish Port Commission Board Room
1603 Felicia Dr. Tallulah, La. 71282

AGENDA:

Call to Order

Roll Call

Introduction of Visitors

Old Business, if any

Public comments are allowed after each agenda item

Approval of Minutes from last meeting, April 25, 2023

New Business:

1. Adopt the millage rate(s)
2. Approval of the financial reports
3. Update on the road project
4. Discuss and approve the Port's property insurance renewal
5. Executive Session to discuss expired leases & employee increments

Report from Director Terry Murphy

Other business, if any

Adjournment

"This institution is an equal opportunity provider and employer."

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found Online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA Office, or call (866)632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Administration, 1400 Independence Ave. S.W., Washington, DC 20250-9410, by fax (202)690-7442 or email at program.intake@usda.gov.

In accordance with the Americans With Disabilities Act, if you need special assistance, please contact **Kimmeka Epps** at 318-574-2181, describing the assistance necessary.