

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

October 27, 2021

This notice declares that, as a result of the COVID-19 Public Health Emergency, the Central Louisiana Regional Port (CLRP) will hold its October 27, 2021, meeting in accordance with Louisiana R.S. 42:17.1 which provides for a public body to conduct, and its members to attend and participate, in a meeting via electronic means, when the Governor has declared a state of disaster or emergency in which a public meeting could be detrimental to the health, safety, or welfare of the public. Considering an unknown and indefinite period in which the state of emergency may be in effect, and in accordance with Louisiana R.S. 34:2308, which states that the Commission shall constitute and instrumentality of the State of Louisiana exercising public and essential government functions, this notice shall certify, through its presiding officer's signature below, that the items on the agenda are deemed to be matters that, if delayed, will cause curtailment of vital public services and/or matters that are critical to the continuation of the business of the Commission and that are not able to be postponed.

The Central Louisiana Regional Port Board of Commissioners convened at 8:12 AM, October 27, 2021, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Dr. Paul Coreil, Michael Grant, Dr. Haywood Joiner, Gil McKee, John Scott, Basil Smith, Terry Spruill

Absent: Corey Lair, Daniel Lonsberry,

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Attorney with Provosty, Sadler; Keith Hillman, MMLH; Tommy Fontenot, Avant; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Haywood Joiner.

Invocation was given by Co Motion by Commissioner M. Grant

Pledge of Allegiance led by Commissioner T. Spruill

President Joiner introduced guests and offered a Public Comment Period Pursuant to LRS 42:14; there were no comments.

VI. Action Items:

- a. Agenda: Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner P. Coreil, seconded by Commissioner J. Scott, to approve Minutes of the regularly scheduled meeting held on September 22, 2021; motion carried without opposition.
- c. Financial: Motion by Commissioner M. Grant, seconded by Commissioner T. Spruill, to approve financial statements for September 2021; motion carried without opposition.
- d. Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to approve RESOLUTION 2021-12 to Award Bid to Petron, LLC in the amount of \$385,385.00 relative to SPN H.011394 (325B), Infrastructure for Biofuels Facility – Repurposing 612 Building, Odor Control Scrubber System; motion carried without opposition.
- e. Motion by Commissioner B. Smith, seconded by Commissioner P. Coreil to amend Task Order No. 2021.4 with MMLH to be increased by \$7,000 for State Project Number .011394(325B) Repurposing 612 Building – Odor Control Scrubber System; motion carried without opposition.
- f. Motion by Commissioner J. Scott, seconded by Commissioner T. Spruill to approve Commission Meeting Dates for 2022; motion carried without opposition.
- g. Motion by Commissioner P. Coreil, seconded by Commissioner M. Grant to authorize Joes Construction and Metalworks LLC to build 20x30 storage shed at 608 facility with cost not to exceed \$11,650.00; motion carried without opposition.
- h. Motion by Commissioner B. Smith, seconded by Commissioner T. Spruill to approve the Executive Director to submit an application for the State's Capital Outlay program for a high water hard stand and road; motion carried without opposition.
- i. Motion by Commissioner J. Scott, seconded by Commissioner B. Smith to authorize the Executive Director to request funds from the Red River Waterway Commission for a 10% match and engineering costs associated with the marine crane port priority program and funding for a 5,000 and 10,000 sq ft pre-engineered building and funding for port expansion property; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –Port updates were provided.
- b. Comments by Legal – no comments
- c. Comments by Economic Development / Elected Officials - none
- d. Comments / Questions by Commissioners - none

There being no further business to come before the Board, Commissioner P. Coreil, motioned to adjourn, second by Commissioner T. Spruill; meeting was adjourned by President Joiner at 8:53 a.m.

President Haywood Joiner