

**CENTRAL LOUISIANA REGIONAL PORT**

**BOARD OF COMMISSIONERS**

**May 23, 2018**

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, May 23, 2018, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

**Present were:** Dr. Haywood Joiner, Vice- President; Jesse Doyle, Michael Grant, Corey Lair Bryon Salazar; John Scott, Basil Smith, Terry Spruill, Blake Cooper, Executive Director

**Absent:** Norman Welch, Dave Clabo

**Also Present:** John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Steve Davison, Cool Planet; Donna Howe, Congressman Abraham; Randy Humphries, CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

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

Invocation given by Commissioner Haywood Joiner

Pledge of Allegiance led by Commissioner Jesse Doyle

Guest welcomed by Vice-President Haywood Joiner

**VI. Action Items:**

- a. Agenda: Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith, to approve agenda as proposed; hearing no opposition, motion carried.
- b. Minutes: Motion by Commissioner C. Lair, seconded by Commissioner B. Salazar to approve minutes of meeting held on April 25, 2018; hearing no opposition, motion carried.
- c. Financial: Motion by Commissioner C. Lair, seconded by Commissioner B. Smith, to approve draft financial statements for April 2018; hearing no opposition, motion carried.
- d. Motion by Commissioner B. Salazar, seconded by Commissioner J. Scott, to amend the FY 2017-2018 General budget as presented. Public comment was requested, hearing none and with no opposition from the Board, motion carried.
- e. Motion by Commissioner T. Spruill, seconded by Commissioner C. Lair, to amend the FY 2017-2018 Capital budget as presented. Public comment was requested, hearing none and with no opposition from the Board, motion carried.
- f. Motion by Commissioner J. Scott, seconded by Commissioner T. Spruill, to approve the notice of the Commission's intent to consider a resolution to lease property with CPES Holdings, LLC (Cool Planet) at the next regularly scheduled meeting and to authorize the Executive Director to take all necessary steps to comply with Louisiana Law as it pertains to the lease of public property; hearing no opposition, motion carried.
- g. Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott, to approve the plans and specifications for State Project Number H.011394 (Port Priority) provided by CPES Holdings, LLC (Cool Planet); hearing no opposition, motion carried.
- h. Motion by Commissioner J. Scott, seconded by Commissioner M. Grant, to authorize the Executive Director to execute an agreement with CPES Holdings, LLC (Cool Planet) on use of soft-cost and matching funds for State Project Number H.011394 (Port Priority), contingent upon approval of legal counsel; hearing no opposition, motion carried.
- i. Motion by Commissioner C. Lair, seconded by Commissioner J. Doyle, to approve Resolution 2018-2 for State Project Number H.011394 (Port Priority), requesting authority to advertise Phase 323, contingent upon approval of Engineer.

Roll Call was held for the approved motion as follows for Agenda Item 'i':

Yays - Haywood Joiner, Dave Clabo, Jesse Doyle, Michael Grant, Corey Lair, Bryon Salazar, John Scott, Terry Spruill,

Nays - none

Absent - Norman Welch, Dave Clabo

- j. Motion by T. Spruill, seconded by J. Doyle, to approve Change Order #4 for the EDA Warehouse Expansion Project in an amount not to exceed available contingencies; hearing no opposition, motion carried.

VII. Comments:

- a. Comments by Port Director–B. Cooper provided port updates.
- b. Comments by Legal - none
- c. Comments by Economic Development - none
- d. Comments / Questions by Commissioners – Dr. Joiner expressed his appreciation to Blake Cooper for his representation of the Port in the community.
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes).

There being no further business to come before the board, Commissioner B. Smith closed the meeting with a special prayer for former Commissioner Ms. Johnie Varnado.

The meeting was adjourned by Vice-President Dr. H. Joiner at 8:35 AM.

Next meeting date June 27, 2018.

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Dr. Haywood Joiner, Vice-President