

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

April 27, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, April 27, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

Present were: Bryon Salazar, President; Jesse Doyle, David Harvey, Dr. Haywood Joiner, Corey Lair, Terry Spruill, Norman Welch, Rev. Henry Williams, Blake Cooper, Executive Director

Absent: Basil Smith, Dave Clabo

Also Present: John Ryland, Donna Howe, Robert Hughes, Keith Hillman, Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Bryon Salazar.

Roll called by S. Ryland

Invocation given by Commissioner H. Williams

Pledge of Allegiance led by Commissioner N. Welch

Guest welcomed by President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by C. Lair, second by H. Joiner to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by C. Lair, second by H. Williams to approve minutes of meetings held on March 16, 2016 and special meeting held April 1, 2016; motion carried without opposition.
- c. Financial: Motion by C. Lair, second by N. Welch to approve financial statements for March, 2016; motion carried without opposition.
- d. Motion by T. Spruill, second by C. Lair to amend and adopt the 2015-2016 budget as proposed; motion carried without opposition.
- e. Motion by H. Joiner, second by N. Welch to adopt the 2016-2017 CLRP budget as proposed; motion carried without opposition.
- f. Motion by N. Welch, second by H. Williams to select The Town Talk as the CLRP's official journal of record; motion carried without opposition.
- g. Motion by C. Lair, second by J. Doyle to approve President B. Salazar's nomination of a Legal Committee to include B. Salazar, N. Welch, and T. Spruill; motion carried without opposition.
- h. Motion by C. Lair, second by J. Doyle to approve payments to MMLH for invoices 011, 012, 013, and 014 in the total amount of \$70,648 for engineering services relative to the biofuels facility phases 1 & 2. Discussion was held.

Roll Call was held for the approved Motion:

Yays: Bryon Salazar, Jesse Doyle, David Harvey, Dr. Haywood Joiner, Corey Lair, Terry Spruill, Norman Welch, Rev. Henry Williams

Nays: None

- i. Motion by C. Lair, second by H. Joiner to authorize the Executive Director to execute documents pertaining to the high water events (DR-4263) including, but not limited to, FEMA and RRWC, with consent of legal counsel; motion carried without opposition.
- j. Motion by C. Lair, second by T. Spruill to approve RFPs (CLRP-2016-D & CLRP-2016-F) for miscellaneous construction consisting of grading, surface course rock, fence repairs and miscellaneous related items due to the high-water events, declared on March 24, 2016 (DR-4263), and to authorize the Executive Director to accept and award a bid on said proposals, if less than a total of \$75,000; motion carried without opposition.

VII. Comments:

- a. Comments by Port Director – B. Cooper requested the Commissioners examine their schedule for possible change in monthly meeting dates. Provided updates on the PAAL property; also provided update on leaks in warehouse roof which is under warranty.
- b. Comments by Economic Development officials - none
- c. Comments by Legal Counsel – no comments
- d. Comments / Questions by Commissioners – C. Lair commended B. Cooper for his good work enforcing positive dialogue with all concerned parties.
- e. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes).

There being no further business to come before the board, C. Lair motioned to adjourn, second by N. Welch, meeting was adjourned by Bryon Salazar, President.

Next meeting date May 18, 2016.

Bryon Salazar, President