

**CENTRAL LOUISIANA REGIONAL PORT
BOARD OF COMMISSIONERS
September 9, 2015**

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, September 9, 2015, at the Port Operations Center, 600 Port Road, Alexandria, Louisiana. The meeting was called to order by President Bryon Salazar.

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

Absent: none

Also Present: John Ryland, Keith Hillman, Robert Vinnet, Wes Bolsen, Mike Bukowski, Roger Boggs, Brian Wigley, Stephanie Ryland

A quorum was present.

Invocation given by Commissioner Henry Williams

Pledge of Allegiance led by Commissioner Norman Welch

Welcomed Guest and New Board Commissioners: President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion to approve agenda as proposed. Motion by C. Lair, second by B. Smith, motion carried without opposition.
- b. Minutes: Motion to approve minutes of meeting held on August 12, 2015. Motion by H. Joiner, second by C. Lair, motion carried without opposition.
- c. Financial: Motion to approve financial statements for August, 2015. Motion by C. Lair, second by N. Welch, motion carried without opposition.
- d. Motion to approve payment to Oestriecher & Company in the amount of \$12,000 for auditing service for Fiscal Year 2014-2015. Motion by C. Lair, second by N. Welch, motion carried without opposition.
- e. Motion to authorize the Executive Director to execute a letter of intent relative to potential bond financing with American Specialty Alloy and to take all necessary steps for advisement of such debt issuance and management. Dr. Roger Boggs provided a synopsis of their company and future goals. Motion by N. Welch, second by B. Smith, motion carried without opposition.
- f. Motion to adopt the following dates for 2016 Commission Meetings: January 20, February 17, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, December 21. Motion by C. Lair, seconded by H. Joiner, motion carried without opposition.
- g. Motion to enter into Executive Session to discuss lease amendment terms for Cool Planet. Motion by N. Welch, seconded by H. Joiner, motion carried.

Roll Call was held to revert to Executive Session:

Yeas: Bryon Salazar, Norman Welch, Jesse Doyle, David Harvey,
Corey Lair, Dr. Haywood Joiner, Basil Smith, Rev. Henry Williams

Nays: None

VII. Reports/Updates: The Executive Director provided the Port update.

VIII. Comments:

- a. Comments by Port Director
- b. Comments by Economic Development officials – no comments
- c. Comments by Legal Counsel – no comments
- d. Comments / Questions by Commissioners – no comments
- e. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes) – no comments

There being no further business to come before the board, meeting was adjourned by Bryon Salazar, President.

Next meeting date October 14, 2015.

Bryon Salazar, President