



MEETING NOTICE

CENTRAL LOUISIANA REGIONAL PORT

TO: Board of Commissioners, Public, Media and those requesting notification. This notice has been hand posted for the general public at the Central Louisiana Regional Port Office and may also be found at www.clrport.com. Minutes and agendas may be found at www.clrport.com.

FROM: Bryon Salazar, President

RE: Commissioner Board Meeting

The monthly Commissioners meeting of the Central Louisiana Regional Port shall meet at the Port Office located at 600 Port Road, Alexandria, LA @ **8:00 a.m. Wednesday, October 14, 2015**. An agenda for the board meeting follows.

In accordance with the Americans with Disabilities Act, if you need special assistance or any other related and/or specific requests, please contact Blake Cooper, Executive Director, at (318) 473-1848 describing the request.

To ensure accommodation of all attendees, please confirm your attendance by calling (318) 473-1848 or emailing sryland@clrport.com.



October 14, 2015

Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of meeting held on September 9, 2015.
 - c. Motion to approve financial statements for August and September 2015.
 - d. Motion to accept Resolution 2015-5 acknowledging Commissioner Kenneth Bonnette's service to the Alexandria Regional Port Authority and make it a permanent record in the Official minutes.
 - e. Motion to elect a Secretary/Treasurer to fill remaining term, expiring February 2017, and to add newly elected Secretary/Treasurer to Port's financial signatory cards.
 - f. Motion to approve President Salazar's committee recommendations.
 - g. Motion to approve the Personnel Committee's recommendation for employee evaluations and salary adjustments in the amount of 2.5% for Randy Humphries and 5% for Stephanie Ryland.
 - h. Motion to approve the Personnel Committee's recommendation to amend the employee handbook Section 7:3 & 7:4 relative to vacation and sick leave and holidays.
 - i. Motion to authorize the Executive Director to submit a change order for the Biofuels Project for use of contingency funds, in an amount not to exceed available funds, for sewer infrastructure improvements.
 - j. Motion to approve notice of the Commission's intent to consider a resolution to execute an amended lease of property agreement with 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.
 - k. Motion to authorize the Executive Director to sign a Cooperative Endeavor Agreement with the Red River Waterway Commission relative to the high-water events of 2015, and to execute any and all documentation in connection with such CEA.
 - l. Motion to authorize the Executive Director to execute any and all documents with FEMA relative to the high-water events of 2015, and any disaster recovery funding available therein.
 - m. Motion to award bid in the amount of \$40,900 to Oakdale Motors, Inc. for the purchase of a tractor, mower, box-blade, and front-end loader.
- VII. Reports/Updates:
 - a. Tenant/Lease/Service arrangements
 - b. Construction updates
- VIII. Comments:
 - a. Comments by Port Director
 - b. Comments by Legal Counsel
 - c. Comments by Economic Development / Elected officials
 - d. Comments / Questions by Commissioners
 - e. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes)

Adjournment: Next meeting date **November 4, 2015**

** Additions to agenda may be made by unanimous consent only.