

# CENTRAL LOUISIANA REGIONAL PORT

## BOARD OF COMMISSIONERS

October 24, 2018

The Central Louisiana Regional Port Board of Commissioners convened 8:01 AM, October 24, 2018, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

**Present were:** Norman Welch, Haywood Joiner, Terry Spruill, Gil McKee, Bryon Salazar; John Scott, Basil Smith, Blake Cooper, Executive Director

**Absent:** Jesse Doyle, Michael Grant, Corey Lair

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

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Norman Welch.

Invocation given by Commissioner N. Welch

Pledge of Allegiance led by Commissioner T. Spruill

Guest welcomed by President N. Welch and a period for public comment was offered.

### VI. Action Items:

- a. Agenda: Motion by Commissioner T. Spruill, seconded by Commissioner H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner J. Scott, seconded by Commissioner G. McKee to approve minutes of meeting held on September 26, 2018; motion carried without opposition.
- c. Financial: Motion by Commissioner T. Spruill, seconded by Commissioner B. Salazar, to approve financial statements for September 2018; motion carried without opposition.
- d. Motion by Commissioner H. Joiner, seconded by Commissioner J. Scott to authorize the Executive Director to approve any change order as recommended by the Engineer of Record for CP 2018-1 (Cool Planet) project in an amount not to exceed available construction funds; motion carried without opposition.
- e. Motion by Commissioner G. McKee, seconded by Commissioner B. Salazar to award CP 2018-3 (RRWC/Hardstand) to the lowest and most responsible bidder as recommended by the Engineer of Record.; motion carried without opposition.
- f. Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith to approve the notice of intent to lease the Bulk Commodity Handling Facility at the next regularly scheduled meeting and to authorize the Executive Director to take any necessary steps to comply with Louisiana Law as it pertains to the lease of public property; motion carried without opposition.
- g. Motion by Commissioner G. McKee, seconded by Commissioner J. Scott to authorize the Executive Director to execute any and all documents pertaining to State Project No H. 011394 (324), Bulk Commodity Facility Improvement Project (CP 2018-5); motion carried.
- h. Motion by Commissioner H. Joiner, seconded by Commissioner G. McKee to approve authorize the Executive Director to execute a CEA with RRWC providing funding relative to State Project No H. 011394 (324), Bulk Commodity Facility Improvement Project (CP 2018-5); Motion carried.
- i. Motion by Commissioner T. Spruill, seconded by Commissioner G. McGee to approve the Task Order with MMLH for the Bulk Commodity Facility Improvement Project (CP 2018-5); motion carried without opposition.
- j. Motion by Commissioner G. McKee, seconded by Commissioner J. Scott to approve Resolution 2018-8 requesting authority to advertise State Project No H. 011394 (324), Bulk Commodity Facility Improvement Project (CP 2018-5);

Roll Call was held for the approved motion as follows for Agenda Item “j”:

Yays - Haywood Joiner, Jesse Doyle, Michael Grant, Gil McKee, Bryon Salazar, John Scott, Basil Smith

Nays – none

Absent – Norman Welch, Terry Spruill, Corey Lair

- k. Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith to accept the low bid for purchase of a 40', high-cube storage container; motion carried without opposition.

### 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 - none
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes).
  - Jordan Alford provided updates on DisTran.
  - Steve Davison provided updates on Cool Planet.

There being no further business to come before the board, Commissioner G. McKee motioned to adjourn, seconded by Commissioner J. Scott; meeting was adjourned by President Welch at 8:33 AM.

Next meeting date November 28, 2018.