

**CENTRAL LOUISIANA REGIONAL PORT
BOARD OF COMMISSIONERS**

December 28, 2022

REGULAR BOARD MEETING

The Central Louisiana Regional Port Board of Commissioners regular meeting convened at 8:00 AM, December 28, 2022, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Dr. Paul Coreil, Michael Grant, Dr. Haywood Joiner, Gil McKee, Terry Spruill

Absent: Corey Lair, Daniel Lonsberry, John Scott, Basil Smith

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Attorney; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

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

Invocation was given by Commissioner Terry Spruill

Pledge of Allegiance led by Commissioner Paul Coreil

President Joiner introduced guests and offered a Public Comment Period Pursuant to LRS 42:14; there were no comments.

VI. Action Items:

- a. Agenda: Motion by Commissioner T. Spruill, seconded by Commissioner G. McKee, to approve the agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner P. Coreil, seconded by Commissioner M. Grant, to approve Minutes of the regular meeting held on October 26, 2022; motion carried without opposition.
- c. Financials: Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to approve financial statement for October 2022; motion carried without opposition.
- d. Financials: Motion by Commissioner T. Spruill, seconded by Commissioner G. McKee to approve financial statement for November 2022; motion carried without opposition.
- e. Motion by Commissioner P. Coreil, seconded by Commissioner M. Grant to approve RESOLUTION 2022-17 designating Ben Russo, Executive Director, to act on behalf of CLRP relative to State Capital Outlay funding for FP&C Project No. 36-P36-22-01 (CLRP High Water Hardstand and Access Road, Construction and Planning).; motion carried without opposition.
- f. Motion by Commissioner P. Coreil, seconded by Commissioner M. Grant to approve RESOLUTION 2022-18 to accept low bid of \$51,500 from Jimmy's Fence for the 7 Acre Tract Fencing project and authorize the Executive Director to enter a contract and sign all documents; motion carried without opposition
- g. Motion by Commissioner T. Spruill, seconded by Commissioner G. McKee to authorize the Executive Director to enter in contract with MML&H Engineers for the High-Water Hardstand and Access Road project, contingent upon FP&C concurrence and at a FP&C approve rate structure; motion carried without opposition
- h. Motion by Commissioner G. McKee, seconded by Commissioner T. Spruill to approve Executive Director's travel to Washington D.C. with the Chamber for Congressional visits; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –updates were provided on all tenants and port projects.
- b. Comments by Legal –None
- c. Comments by Economic Development / Elected Officials – none
- d. Comments by Public – none
- e. Comments / Questions by Commissioners – none

There being no further business to come before the Board, Commissioner G. McKee, motioned to adjourn, second by Commissioner T. Spruill; meeting was adjourned by President Joiner at 8:25 AM.

President Haywood Joiner