

# CENTRAL LOUISIANA REGIONAL PORT

## BOARD OF COMMISSIONERS

December 20, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:03 AM, December 20, 2017, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

**Present were:** Norman Welch, President; Jesse Doyle, Dr. Haywood Joiner; Corey Lair; Bryon Salazar; John Scott, Basil Smith, Terry Spruill, Blake Cooper, Executive Director

**Absent:**

**Also Present:** John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Steve Davison, Cool Planet; Mickey Gowland, Placid; Brian Bergeron, Placid; 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 Basil Smith

Pledge of Allegiance led by Commissioner Dr. Haywood Joiner

Guest welcomed by President Norman Welch

Mickey Gowland with Placid announced his retirement and introduced his replacement, Mr. Brian Bergeron. Mr. Bergeron provided a brief bio and expressed his eagerness to continue working with the CLRP. Steve Davison with Cool Planet provided an update. Keith Hillman with MMLH congratulated the Port on a successful year.

VI. Action Items:

- a. Agenda: Motion by Commissioner T. Spruill, seconded by Commissioner B. Salazar, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner J. Scott, seconded by Commissioner H. Joiner to approve minutes of meeting held on November 15, 2017; motion carried without opposition.
- c. Financial: Motion by Commissioner T. Spruill, seconded by Commissioner J. Doyle to approve financial statements for November 2017; motion carried without opposition.
- d. Motion by Commissioner T. Spruill, seconded by Commissioner H. Joiner to approve Change Order #1, EDA/Warehouse expansion Project; motion carried unanimously.
- e. Motion by Commissioner J. Scott, seconded by Commissioner J. Doyle, to authorize the Executive Director to submit a reimbursement request to the Restore LA Non-Federal Share Match - Program (DR – 4263, PW #19) and execute any documents pertaining to said program; motion carried unanimously.

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
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)

There being no further business to come before the board, Commissioner T. Spruill motioned to adjourn, seconded by Commissioner J. Doyle; the meeting was adjourned by Norman Welch, President at 8:25 AM.

Next meeting date January 24, 2018.

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Norman E. Welch, Jr, President