

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

March 27, 2019

The Central Louisiana Regional Port Board of Commissioners convened 8:02 AM, March 27, 2019, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Haywood Joiner, Terry Spruill, Michael Grant, Daniel Lonsberry, Gil McKee, Bryon Salazar, John Scott, Basil Smith, Blake Cooper, Executive Director

Absent: Norman Welch, Corey Lair

Also Present: John Ryland, Provosty, Sadler; Luke Miller, MMLH; Ross Babineaux, DTPS; Steve Davison, Cool Planet; Jeffrey Hess, Helm; Donna Howe, Congressman Abraham; Randy Humphries, CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

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

Invocation was given by Vice-President Joiner.

Pledge of Allegiance led by Commissioner Mike Grant

Guest welcomed by Vice-President Joiner and a period for public comment was offered.

VI. Action Items:

- a. Agenda: Motion by Commissioner B. Salazar, seconded by Commissioner T. Spruill, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner G. McKee, seconded by Commissioner B. Smith, to approve Minutes of meeting held on February 27, 2019; motion carried without opposition.
- c. Financial: Motion by Commissioner B. Smith, seconded by Commissioner T. Spruill, to approve financial statements for February 2019; motion carried without opposition.
- d. Motion by Commissioner G. McKee, seconded by Commissioner B. Salazar to amend the 2018-2019 General budget as presented; motion carried without opposition.
- e. Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith to provide notice of a public hearing relative to CLRP's proposed 2019-2020 General and Capital Improvement budgets on April 24, 2019, at 8:00 a.m., Port's Central Office; motion carried without opposition.
- f. Motion by Commissioner G. McKee, seconded by Commissioner J. Scott to approve the recommendation of the Personnel Committee relative to employee COLAs and performance compensation; motion carried without opposition.
- g. Motion by Commissioner T. Spruill, seconded by Commissioner B. Salazar to approve the proposed insurance coverage for the CLRP property, inland marine, marine general liability, and hired/non-owned auto liability policies as presented; motion carried without opposition.
- h. Motion by Commissioner M. Grant, seconded by Commissioner J. Scott to approve Resolution 2019-2 relative to the awarding of State Project No. H. 011394 (324), CLRP Capital Project 2018.05, upon the recommendation of the Engineer of Record.

Roll Call was held for the approved motion as follows for Agenda Item "h":

Yays - Haywood Joiner, B. Smith, Terry Spruill, Michael Grant, Daniel Lonsberry
Gil McKee, Bryon Salazar, John Scott

Nays – none

Absent – Norman Welch, Corey Lair

- i. Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith to approve the Notice of Intent to amend the lease with DisTran at the next regularly scheduled meeting on April 24, 2019, at 8:00 a.m., Port's Central Office, 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.

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).

There being no further business to come before the board, Commissioner T. Spruill motioned to adjourn, seconded by Commissioner G. McKee; meeting was adjourned by Vice-President Joiner at 8:44 AM.

Next meeting date April 24, 2019.