

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

April 27, 2022

REGULAR BOARD MEETING

The Central Louisiana Regional Port Board of Commissioners regular meeting convened at 8:04 AM, April 27, 2022, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Michael Grant, Dr. Haywood Joiner, Daniel Lonsberry, Gil McKee, John Scott, Basil Smith, Terry Spruill

Absent: Corey Lair, Paul Coreil

Also Present: Ben, Russo, CLRP Executive Director; Keith Hillman, MMLH; Tommy Fontenot, Avant; Randy Humphries, CLRP; 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 Basil Smith

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 D. Lonsberry, to approve the Amended agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner J. Scott, seconded by Commissioner T. Spruill, to approve Minutes of the special meeting held on March 7, 2022; motion carried without opposition.
- c. Motion by Commissioner D. Lonsberry, seconded by Commissioner T. Spruill to approve financial statement for February 2022; motion carried without opposition.
- d. Motion by Commissioner M. Grant, seconded by Commissioner G. McKee to adopt 2022-2023 General Operating Budget as presented and certify compliance of public input relative to the budget; motion carried.
- e. Motion by Commissioner G. McKee, seconded by Commissioner M. Grant to approve proposed insurance coverage from Travelers for CLRP property, inland marine, marine general liability, and hired/non-owned auto liability policies as presented by McGriff Insurance Company; motion carried without opposition.
- f. Motion by Commissioner G. McKee, seconded by Commissioner J. Scott to approve Letter of Engagement from Payne, Moore and Herrington for 3 years of accounting services years 2022-2023, 2023-2024, and 2024-2025; motion carried without opposition.
- g. Motion by Commissioner M. Grant, seconded by Commissioner B. Smith to approve Letter of Engagement from Kolder, Slaven & Co for 2 years of annual auditing services to include the years 2022-2023 and 2023-2024 ; motion carried without opposition.
- h. Motion by Commissioner G. McKee, seconded by Commissioner T. Spruill to approve Kolder, Slaven & Co to conduct an audit on Statewide Agreed-Upon Procedures; motion carried without opposition.
- i. Motion by Commissioner B. Smith, seconded by Commissioner M. Grant to approve the Town Talk as the official Journal; motion carried without opposition.
- j. Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith to accept and award bid for repair of the Fire Tank from Crom, LLC for \$91,350.00; motion carried without opposition.
- k. Motion by Commissioner G. McKee, seconded by M. Grant to accept and award bid to Petron for \$73,160.00 to install Foreign Trade Zone fencing, controls and gates associated with entry into Avant Organics; motion carried without opposition.
- l. Motion by Commissioner J. Scott, seconded by Commissioner T. Spruill to approve **RESOLUTION 2022-4** rejection of Marine Crane Bid on SPN H.014967; motion carried without opposition.
- m. Motion by Commissioner M. Grant, seconded by Commissioner J. Scott to approve **RESOLUTION 2022-5** requesting authority to advertise for the Petroleum Offloading Facility Crane Purchase SPN H.014967 (321) Phase I; motion carried without opposition.

- n. Motion by Commissioner T. Spruill, seconded by M. Grant to approve **RESOLUTION 2022-6** requesting authority to advertise for the Petroleum Offloading Facility Demolition and Crane Installation SPN H.014967 (322) Phase II; motion carried without opposition.
- o. Motion by Commissioner G. McKee, seconded by Commissioner D. Lonsberry to approve recommendations from the Personnel Committee regarding salary adjustments for employees; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –updates were provided
- b. Comments by Legal – Absent
- c. Comments by Economic Development / Elected Officials – none
- d. Comments by Public – none
- e. Comments / Questions by Commissioners – Dr. Joiner thanked Ben for the great work he has done to improve the port; all concurred.

There being no further business to come before the Board, Commissioner G. McKee, motioned to adjourn, second by Commissioner M. Grant; meeting was adjourned by President Joiner at 9:02 a.m.

President Haywood Joiner