

**CENTRAL LOUISIANA REGIONAL PORT
BOARD OF COMMISSIONERS**

SPECIAL MEETING

April 18, 2022

The Central Louisiana Regional Port Board of Commissioners convened 8:02 am, April 18, 2022, at the Port Operations Center, 600 River Port Road, Alexandria, Louisiana.

Commissioners Present: Dr. Haywood Joiner, Dr. Paul Coreil, Mike Grant, Daniel Lonsberry, Gil McKee, Basil Smith, Terry Spruill

Commissioners Absent: Corey Lair, John Scott

Also Present: Ben Russo, CLRP Executive Director; John Ryland, Attorney; Donna Howe, Congresswoman Julia Letlow; 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 D. Lonsberry.

Pledge of Allegiance led by Commissioner M. Grant.

Vice-President Daniel Lonsberry introduced guests and offered a Public Comment Period Pursuant to LRS 42:14; there were none.

VI. Action Items:

- a. Motion by Commissioner G. McKee, seconded by Commissioner P. Coreil to approve agenda as proposed; motion carried without opposition.
- b. Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to approve Minutes of the regularly scheduled meeting held March 23, 2022; motion carried without opposition.
- c. Motion by Commissioner G. McKee, seconded by Commissioner B. Smith to approve repairs of 40-ton crane by Standard Crane & Hoist not to exceed \$22,920.00; discussion was held and motion carried without opposition.

VII. Comments:

- a. Comments by Port Executive Director – no comments
- b. Comments by Legal Counsel – no comments
- c. Comments by Economic Development / Elected officials – no comments
- d. Comments / Questions by Commissioners – President Joiner complimented Executive Director Ben Russo on a job well-done for his presentation to the Rotary Club recently.
- e. Comments by public – no comments

There being no further business to come before the board, Commissioner G. McKee motioned to adjourn, seconded by Commissioner B. Smith; the meeting was adjourned by President H. Joiner at 8:12 am.

Next regular scheduled board meeting is April 27, 2022.

Dr. Haywood Joiner, President