

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

June 27, 2018

The Central Louisiana Regional Port Board of Commissioners convened 8:02 AM, June 27, 2018, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

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

Absent: Michael Grant, Corey Lair

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Steve Davison, Cool Planet; Tracey Turner, DisTran; 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 Dave Clabo

Guest welcomed by President Norman Welch

VI. Action Items:

- a. Agenda: Motion by Commissioner D. Clabo, seconded by Commissioner T. Spruill, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner B. Salazar, seconded by Commissioner H. Joiner to approve minutes of meeting held on May 23, 2018; motion carried without opposition.
- c. Financial: Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott, to approve end of fiscal year final financial statements for 2017-2018; motion carried without opposition.
- d. Financial: Motion by Commissioner D. Clabo, seconded by Commissioner J. Scott, to approve financial statements for May 2018; motion carried without opposition.
- e. Motion by Commissioner D. Clabo, seconded by Commissioner J. Scott, to approve Resolution 2018-3 authorizing the Executive Director or Board President to execute an amendment to the lease with Cool Planet.

Roll Call was held for the approved motion as follows for Agenda Item 'e':

Yays - Norman Welch, Haywood Joiner, Dave Clabo, Jesse Doyle, Bryon Salazar, John Scott, Basil Smith, Terry Spruill

Nays - none

Absent – Mike Grant, Corey Lair

- f. Motion by Commissioner D. Clabo, seconded by Commissioner B. Smith, to authorize the Executive Director to execute a CEA with the RRWC for grant funding, upon approval of legal counsel; motion carried without opposition.
- g. Motion by Commissioner H. Joiner, seconded by Commissioner T. Spruill, to approve MMLH as the Engineer of Record for the staging area project (CP2018-2).
- h. Motion D. Clabo, seconded by T. Spruill to solicit quotes for staging area projects (CP2018-2) and authorize the Executive Director to award, if under \$150,000; motion carried without opposition.
- i. Motion by H. Joiner, seconded by J. Doyle to approve Monceaux and Buller as the Engineer of Record for the staging area project (CP2018-3).
- j. Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott, to authorize advertisement of bids for staging area project (CP2018-3).
- k. Motion by Commissioner D. Clabo, seconded by Commissioner B. Smith to authorize the Executive Director to execute change order #5 for the EDA/RRWC Warehouse Expansion Project in an amount up to \$15,000 more than budgeted construction funds.
- l. Motion by Commissioner B. Smith, seconded by Commissioner J. Scott to authorize substantial completion for the EDA/RRWC Warehouse Expansion Project, upon recommendation from the Engineer of Record.

VII. Comments:

- a. Comments by Port Director–B. Cooper provided port updates. Discussion was held.
- 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 D. Clabo motioned to adjourn, seconded by Commissioner J. Doyle; the meeting was adjourned by President N. Welch at 8:51 AM.

Next meeting date July 25, 2018.

Norman E. Welch, Jr, President