

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

June 16, 2020

The Central Louisiana Regional Port Board of Commissioners called a Special Meeting which convened at 8:30 AM, June 16, 2020, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Terry Spruill, Dr. Haywood Joiner, John Scott, Dr. Paul Coreil, Daniel Lonsberry Gil McKee, Basil Smith, Norman Welch

Absent: Michael Grant, Corey Lair

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; 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 President Terry Spruill.

Invocation was given by Commissioner Terry Spruill

Pledge of Allegiance led by Commissioner John Scott

President Spruill offered a Public Comment Period Pursuant to LRS 42:14; there were none.

VI. Action Items:

- a. Agenda: Motion by Commissioner N. Welch, seconded by Commissioner B. Smith, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner H. Joiner, seconded by Commissioner P. Coreil, to approve Minutes of meeting held on April 22, 2022; motion carried without opposition.
- c. Financial: Motion by Commissioner J. Scott, seconded by Commissioner B. Smith, to approve End of Fiscal Year financial statements; motion carried without opposition.
- d. Financial: Motion by Commissioner N. Welch, seconded by Commissioner G. McKee, to approve financial statements for May 2020; motion carried without opposition.
- e. Motion by Commissioner G. McKee, seconded by Commissioner P. Coreil to authorize the Board President, Terry Spruill, to execute a CEA with Ceres Barge Line and to authorize use of the lower dock and staging areas for upcoming military rotations; motion carried without opposition.
- f. Resolution: Motion by Commissioner G. McKee, seconded by Commissioner H. Joiner, to adopt Resolution 2020-1 authorizing the Board President Terry Spruill to be named as Authorizing Representative enabling him to make decisions on all financial accounts.
Roll call for the approved motion as follows for Agenda Item "f":
Yays – Terry Spruill, Haywood Joiner, John Scott, Paul Coreil, Daniel Lonsberry, Gil McKee, Basil Smith, Norman Welch
Nays – none
Absent – Mike Grant, Corey Lair
Motion carried unanimously.
- g. Motion by P. Coreil, seconded by G. McKee to accept the Personnel Committee's recommendation to advertise for the Executive Director position; motion carried without opposition.
- h. Motion by B. Smith, seconded by J. Scott to approve payment of unused Paid Time Off (vacation days) on behalf of former Executive Director Blake Cooper; motion carried without opposition.

VII. Comments:

- a. Comments by President Spruill – expression of deep sorrow for the tragic death of Blake Cooper, Executive Director. Port updates were provided.
- 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) – none.

There being no further business to come before the Board, Commissioner D. Lonsberry motioned to adjourn, seconded by Commissioner P. Coreil; meeting was adjourned by President Spruill at 9:12 AM.

Next meeting date July 22, 2020.

Terry Spruill, President