

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

September 26, 2018

The Central Louisiana Regional Port Board of Commissioners convened 8:01 AM, September 26, 2018, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Jesse Doyle, Michael Grant, Haywood Joiner, Gil McKee, Bryon Salazar; John Scott, Basil Smith, Blake Cooper, Executive Director

Absent: Norman Welch, Terry Spruill, Corey Lair

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Donna Howe, Congressman Abraham; Nicholas Fowlkes, Kolder, Slaven & Co.; 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 given by Commissioner Basil Smith

Pledge of Allegiance led by Commissioner Jesse Doyle

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

VI. Action Items:

- a. Agenda: Motion by Commissioner B. Salazar, seconded by Commissioner J. Doyle, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner B. Smith, seconded by Commissioner J. Scott to approve minutes of meeting held on August 22, 2018; motion carried without opposition.
- c. Financial: Motion by Commissioner J. Scott, seconded by Commissioner M. Grant, to approve financial statements for August 2018; motion carried without opposition.
- d. Motion by Commissioner J. Scott, seconded by Commissioner B. Salazar to amend FY 2018-2019 General budget as presented; motion carried without opposition.
- e. Motion by Commissioner B. Salazar, seconded by Commissioner J. Doyle to approve the CLRP Commission meeting dates for 2019; motion carried without opposition.
- f. Motion by Commissioner B. Smith, seconded by Commissioner J. Doyle to authorize the Executive Director or Board President, Vice-President, Secretary/ Treasurer to execute any documentation relative to the "Implementation Grant Under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance non-federal Share Match Program."; motion carried without opposition.
- g. Motion by Commissioner J. Scott, seconded by Commissioner J. Doyle to approve Resolution 2018-6 authorizing the Executive Director or Board President, Vice-President, Secretary/Treasurer to be signatories for financial accounts as per the Port's Investment Policy.

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

Yays - Haywood Joiner, Jesse Doyle, Michael Grant, Gil McKee,
Bryon Salazar, John Scott, Basil Smith

Nays - none

Absent – Norman Welch, Terry Spruill, Corey Lair

Motion carried.

- h. Motion by Commissioner M. Grant, seconded by Commissioner J. Doyle to approve Resolution 2018-7 authorizing the Executive Director or Board President, Vice-President, Secretary/Treasurer to invest and transfer funds from any such account established in the LAMP for the benefit of CLRP and other related responsibilities.

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

Yays - Haywood Joiner, Jesse Doyle, Michael Grant, Gil McKee, Bryon
Salazar, John Scott, Basil Smith

Nays - none

Absent – Norman Welch, Terry Spruill, Corey Lair

Motion carried.

- i. Motion by Commissioner M. Grant, seconded by Commissioner B. Salazar to adopt the Debt Management Policy as presented; motion carried without opposition.

- j. Motion by Commissioner B. Smith, seconded by Commissioner J. Scott to authorize the Executive Director to enter into a task order with MML&H to assist CLRP in the gas pipeline project (CP 2018-5); motion carried without opposition.
- k. Motion by Commissioner J. Scott, seconded by Commissioner J. Doyle to approve the notice of intent to lease the Bulk Commodity Handling Facility at the next regularly scheduled meeting 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.
- l. Motion by Commissioner B. Smith, seconded by Commissioner J. Scott to accept the Fiscal Year 2017-2018 Audit Report as prepared by Kolder, Slaven & Company, LLC; motion carried without opposition; 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 J. Doyle motioned to adjourn, seconded by Commissioner B. Smith; the meeting was adjourned by Vice President Haywood Joiner at 9:15 AM.

Next meeting date October 24, 2018.

Haywood Joiner, Vice President