

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

March 16, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, March 16, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

Present were: Bryon Salazar, President; Dave Clabo, Jesse Doyle, David Harvey, Dr. Haywood Joiner, Corey Lair, Terry Spruill, Norman Welch, Rev. Henry Williams, Blake Cooper, Executive Director

Absent: Basil Smith

Also Present: John Ryland, Jeffrey Hess, Robert Hughes, Mike Bukowski, Dustin Matthews, Donna Howe, Randy Humphries, Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Bryon Salazar.

Invocation given by Commissioner H. Joiner

Pledge of Allegiance led by Commissioner D. Harvey

Welcomed Guest: President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by C. Lair, second by H. Joiner to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by N. Welch, second by H. Williams to approve minutes of meeting held on January 20, 2016; motion carried without opposition.
- c. Financial: Motion by C. Lair, second by H. Williams to approve financial statements for January and February; motion carried without opposition.
- d. Motion by C. Lair, second by D. Harvey to accept "Letter of Engagement" from Oestriecher and Company for fiscal year 2015-2016 audit; motion carried without opposition.
- e. Motion by T. Spruill, second by D. Clabo to approve the Personnel Committee's recommendation to adjust the Executive Director's salary effective March 1, 2016, with a 3% cost of living and a 2% increase based on a top performance evaluation, total 5% increase of annual salary; motion carried without opposition.
- f. Motion by N. Welch, second by H. Joiner to enter into a "Maintenance Agreement" with Cool Planet relative to the biofuels operations center and ground, with approval of legal counsel.

N. Welch proposed to Amend the Agenda, Motion by D. Clabo, second by C. Lair to Amend the Agenda dated March 16, 2016. Approved and item "g" was added to the agenda.

Roll Call for amending the agenda and adding agenda item (g)

Yays - Bryon Salazar, Dave Clabo, Jesse Doyle, David Harvey, Haywood

Joiner, Corey Lair, Terry Spruill, Norman Welch, Henry Williams

Nays – none

- g. Motion to authorize the Executive Director to accept a "substantially complete" recommendation for the biofuels project, bid packages 1 and 2, from MMLH and authorize the Executive Director to approve and execute any such recommendation regarding the matter from MMLH. Motion by N. Welch, second by T. Spruill, motion carried without opposition.

VII. Comments:

- a. Comments by Port Director – updates provided by PowerPoint.
- b. Comments by Economic Development officials – Dustin Matthews with CLEDA announced an upcoming meeting April 19th to be held at CLRP site.
- c. Comments by Legal Counsel – no comments
- d. Comments / Questions by Commissioners – no comments
- e. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes).
 - J. Hess provided update on high water impact to CHS.
 - M. Bukowski provided update on Cool Planet.

There being no further business to come before the board, C. Lair motioned to adjourn, second by T. Spruill, meeting was adjourned by Bryon Salazar, President.

Next meeting date April 20, 2016.

Bryon Salazar, President