

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

May 18, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:03 AM, May 18, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

Absent: Dr. Haywood Joiner

Also Present: John Ryland, Tommie Seaton, Dustin Matthews, Robert Hughes, Keith Hillman, Randy Humphries, Stephanie Ryland

Roll called by S. Ryland

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

Invocation given by Commissioner B. Smith

Pledge of Allegiance led by Commissioner N. Welch

Guest welcomed by President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by D. Clabo, second by J. Doyle to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by N. Welch, second by D. Harvey to approve minutes of meetings held on April 27, 2016; motion carried without opposition.
- c. Financial: Motion by D. Clabo, second by N. Welch to approve financial statements for April, 2016; motion carried without opposition.
- d. Motion to adopt the proposed amended 2015-2016 budget. Motion tabled.
- e. Motion by C. Lair, second by T. Spruill to change CLRP Commission meeting dates to the 4th Wednesday of the month beginning with the August 24, 2016 meeting; motion carried without opposition.
- f. Motion by N. Welch, second by J. Doyle to approve letter of engagement with Payne, Moore, and Herrington for accounting services; motion carried without opposition.
- g. Motion by D. Clabo, second by D. Harvey to approve MMLH invoice #15 in the amount of \$19,516, for professional services relative to the biofuels facility; motion carried without opposition.
- h. Motion by C. Lair, second by D. Harvey to approve final payments to Tudor (Phase 1) and Wharton-Smith (Phase 2) for the biofuels facility. Motion carried. Roll Call was held for the approved Motion:
 - Yays: Bryon Salazar, D. Clabo, Jesse Doyle, David Harvey, Corey Lair, Basil Smith, Norman Welch, Rev. Henry Williams
 - Abstained: Terry Spruill
 - Nays: None
- i. Motion by N. Welch, second by D. Harvey to approve the purchase of a side-by-side utility vehicle and accessories in an amount not to exceed \$6,200 from Tractor Supply; motion carried without opposition.
- j. Motion by N. Welch, second by C. Lair to approve repair of forklift in the amount not to exceed \$2,500; motion carried without opposition.
- k. Motion by D. Clabo, second by D. Harvey to enter into a letter of intent with Alexandria Terminal Company, LLC regarding the Liquid Offloading Facility, with approval of legal counsel; motion carried without opposition.

VII. Comments:

- a. Comments by Port Director – B. Cooper provided Executive Director updates.
- b. Comments by Economic Development officials - none
- c. Comments by Legal Counsel – no comments
- d. Comments / Questions by Commissioners – H. Williams acknowledged Blake Cooper's hard work and excellent representation in the community as he promotes CLRP.
- 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, N. Welch motioned to adjourn, second by D. Harvey, meeting was adjourned by Bryon Salazar, President.

Next meeting date June 15, 2016.

Bryon Salazar, President