

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

October 28, 2020

The Central Louisiana Regional Port Board of Commissioners convened at 8:04 AM, October 28, 2020, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Terry Spruill, Dr. Paul Coreil, Dr. Haywood Joiner, Gil McKee, Michael Grant, Basil Smith, Norman Welch

Absent: Corey Lair, Daniel Lonsberry, John Scott

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Jeffrey Hess, HELM; Nicholas Fowlkes; Kolder, Slaven; 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 B. Smith

Pledge of Allegiance led by Commissioner N. Welch

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

VI. Action Items:

- a. Agenda: Motion by Commissioner G. McKee, seconded by Commissioner H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner B. Smith, seconded by Commissioner M. Grant, to approve Minutes of the regularly scheduled meeting held on August 26, 2020; motion carried without opposition.
- c. Financial: Motion by Commissioner G. McKee, seconded by Commissioner P. Coreil, to approve financial statements for August 2020; motion carried without opposition.
- d. Financial: Motion by Commissioner H. Joiner, seconded by Commissioner M. Grant, to approve financial statements for September 2020; motion carried without opposition.
- e. Motion by Commissioner N. Welch, seconded by Commissioner B. Smith, to accept the Fiscal Year 2019-2020 Audit Report as presented by Kolder, Slaven & Company, LLC; motion carried without opposition.
- f. Motion by Commissioner N. Welch, seconded by Commissioner P. Coreil, to approve the termination of the Cool Planet lease; after a brief discussion, RESOLUTION 2020-3 was approved by motion and carried without opposition.
- g. Motion by Commissioner H. Joiner, seconded by Commissioner G. McKee, to approve Commission Meeting dates for 2021 as presented; motion carried without opposition.
- h. Motion by Commissioner N. Welch, seconded by Commissioner M. Grant, to authorize the Executive Director to execute any and all documents with FEMA and GOHSEP relative to Hurricane Laura and Hurricane Delta and any disaster recover funding available therein; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –Port updates were provided
- b. Comments by Legal – no comments
- c. Comments by Economic Development - none
- d. Comments / Questions by Commissioners –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 P. Coreil motioned to adjourn, seconded by Commissioner G. McKee; meeting was adjourned by President Spruill at 8:51 AM.

Next meeting scheduled for November 18, 2020.

Terry Spruill, President