

# CENTRAL LOUISIANA REGIONAL PORT

## BOARD OF COMMISSIONERS

October 23, 2019

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, October 23, 2019, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

**Present were:** Terry Spruill, Haywood Joiner, Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, Basil Smith, Norman Welch, Blake Cooper, Executive Director

**Absent:** Corey Lair, John Scott

**Also Present:** John Ryland, Provosty, Sadler; Luke Miller, MMLH; Jeff Hess, HELM; Steve Davison, Cool Planet; Donna Howe, Congressman Abraham; Tommie Seaton, Senator Cassidy; 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 Basil Smith.

Pledge of Allegiance led by Daniel Lonsberry.

### VI. Action Items:

- a. Agenda: Motion by Commissioner G. McKee, seconded by Commissioner D. Lonsberry, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner H. Joiner, seconded by Commissioner N. Welch, to approve Minutes of meeting held on August 28, 2019; motion carried without opposition.
- c. Financial: Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee, to approve financial statements for August 2019; motion carried without opposition.
- d. Financial: Motion by Commissioner N. Welch, seconded by Commissioner M. Grant, to approve financial statements for September 2019; motion carried without opposition.
- e. Motion by Commissioner H. Joiner, seconded by Commissioner N. Welch to approve Resolution 2019-5 acknowledging Commissioner Bryon Salazar's service to the Central Louisiana Regional Port and make it a permanent record in the Official Minutes.

Roll Call was held for the approved motion as follows for Agenda Item "e":

Yays - Terry Spruill, Haywood Joiner, Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, B. Smith, Norman Welch

Nays – none

Absent – Corey Lair, John Scott

Motion carried unanimously.

- f. Motion by Commissioner P. Coreil, seconded by Commissioner D. Lonsberry to approve Commission meeting dates for 2020 as presented; motion carried without opposition.
- g. Motion by Commissioner N. Welch, seconded by Commissioner B. Smith to approve CLRP Commission Committee assignments as presented; motion carried without opposition.
- h. Motion by Commissioner N. Welch, seconded by Commissioner M. Grant to approve policy and procedure changes regarding business continuity; motion carried without opposition.
- i. Motion by Commissioner G. McKee, seconded by Commissioner N. Welch to TABLE this agenda item; motion carried without opposition.
- j. Motion by Commissioner D. Lonsberry, seconded by Commissioner M. Grant to approve Resolution 2019-6 relative to State Project No. H. 011394 (323) / CP 2018-1 (Cool Planet Phase III) accepting project as complete.

Roll Call was held for the approved motion as follows for Agenda Item "j":

Yays - Terry Spruill, Haywood Joiner, Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, B. Smith, Norman Welch

Nays – none

Absent – Corey Lair, John Scott

Motion carried unanimously.

- k. Motion by Commissioner P. Coreil, seconded by Commissioner B. Smith to authorize the Executive Director to execute any and all documents, including a CEA/MOU, for the site-certification of Port-owned or marketed property; motion carried without opposition.
- l. Motion by Commissioner H. Joiner, seconded by Commissioner G. McKee to approve Change Orders #1 and #2 for CP 2018.05 (Bulk Commodity Improvements) as recommended by the Engineer of Record; motion carried without opposition.
- m. Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee to authorize the Executive Director to enter a task order with MMLH regarding utility servitudes as presented; 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 – President Spruill welcomed CLRP’s new commissioner Dr. Paul Coreil who was appointed by the City of Alexandria.
- 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 N. Welch motioned to adjourn, seconded by Commissioner H. Joiner; meeting was adjourned by President Spruill at 8:52 AM.

Next meeting date November 20, 2019.

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Terry Spruill, President