

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

December 18, 2019

The Central Louisiana Regional Port Board of Commissioners convened 8:04 AM, December 18, 2019, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Terry Spruill, Dr. Haywood Joiner, John Scott, Dr. Paul Coreil, Michael Grant, Daniel Lonsberry, Basil Smith, Norman Welch, Blake Cooper, Executive Director

Absent: Corey Lair, Gil McKee

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Scott Shirk, HELM; 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 P. Coreil

Pledge of Allegiance led by Commissioner B. Smith

VI. Action Items:

- a. Agenda: Motion by Commissioner P. Coreil, seconded by Commissioner J. Scott, 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 November 27, 2019; motion carried without opposition.
- c. Financial: Motion by Commissioner B. Smith, seconded by Commissioner D. Lonsberry, to approve financial statements for November 2019; motion carried without opposition.
- d. Motion by Commissioner J. Scott, seconded by Commissioner N. Welch, to approve Resolution 2019-09 authorizing the reduction of HELM's "minimum throughput fee" for 2018-2019 in an amount not to exceed \$18,122.82.
SUBSTITUTE Motion was made by Commissioner N. Welch, seconded by Commissioner M. Grant to "Table" this agenda item; motion carried unanimously.
- e. Motion by Commissioner J. Scott, seconded by Commissioner B. Smith to authorize the Executive Director to execute a Land Use Agreement with the Department of the Army; motion carried without opposition.
- f. Motion by Commissioner N. Welch, seconded by Commissioner P. Coreil to authorize the Executive Director to execute a CEA/MOU with CLTCC regarding use of staging area for CDL training and certification; 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 –
- 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 J. Scott; meeting was adjourned by President Spruill at 8:34 AM.

Next meeting date January 22, 2020.

Terry Spruill, President