

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

December 19, 2018

The Central Louisiana Regional Port Board of Commissioners convened 8:01 AM, December 19, 2018, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Norman Welch, Haywood Joiner, Terry Spruill, Jesse Doyle, Michael Grant, Corey Lair, Gil McKee, Bryon Salazar; John Scott, Blake Cooper, Executive Director

Absent: Basil Smith

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Steve Davison, Cool Planet; Jordan Alford, Distran; Ross Babineaux, Distran; Randy Humphries, CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Norman Welch.

Invocation given by Commissioner N. Welch

Pledge of Allegiance led by Commissioner C. Lair

Guest welcomed by President N. Welch and a period for public comment was offered.

VI. Action Items:

- a. Agenda: Motion by Commissioner H. Joiner, seconded by Commissioner C. Lair, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner T. Spruill, seconded by Commissioner J. Doyle, to approve Minutes of meeting held on November 28, 2018; motion carried without opposition.
- c. Financial: Motion by Commissioner C. Lair, seconded by Commissioner G. McKee, to approve financial statements for November 2018; motion carried without opposition.
- d. Motion by Commissioner T. Spruill, seconded by Commissioner B. Salazar to approve revised Resolution 2018-8 requesting authorization from DOTD, subject to contingencies, to advertise Capital Project 2018-5 (Phase 4 of Port Priority Project) and to execute all requirements pursuant to such advertisement and compliance with DOTD's Port Priority Program.

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

Yays - Norman Welch, Haywood Joiner, Terry Spruill, Jesse Doyle, Michael Grant, Corey Lair, Gil McKee, Bryon Salazar, John Scott

Nays – none

Absent –B. Smith

- e. Motion by Commissioner H. Joiner, seconded by Commissioner J. Doyle to award infrastructure/drainage improvements to lowest bidder, Capital Project 2019.01; motion carried without opposition.
- f. Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to approve Resolution 2018-10 reauthorizing the Port's 457 retirement plan and authorizing the Executive Director to execute all documentation relative to the retirement plan.

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

Yays - Norman Welch, Haywood Joiner, Terry Spruill, Jesse Doyle, Michael Grant, Corey Lair, Gil McKee, Bryon Salazar, John Scott

Nays – none

Absent –B. Smith

- g. Motion by J. Scott, seconded by G. McKee to approve Wertz & Associates as the Port's 457 (b) retirement plan Third Party Provider to assist in the administration of said plan; 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 - none
- 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 G. McKee motioned to adjourn, seconded by Commissioner J. Doyle; meeting was adjourned by President Welch at 8:37 AM.

Next meeting date January 24, 2018.

Norman Welch, President