

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

February 24, 2021

The Central Louisiana Regional Port Board of Commissioners convened at 8:02 AM, February 24, 2021, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Dr. Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, John Scott, Basil Smith, Terry Spruill, Norman Welch

Absent: Dr. Haywood Joiner, Corey Lair

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Jeffrey Hess, Helm; 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 Norman Welch

Pledge of Allegiance led by Commissioner Paul Coreil

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

VI. Action Items:

Motion by Commissioner G. McKee, seconded by Commissioner J. Scott to add agenda item "h" to today's agenda.

Roll call for the motion was unanimous as follows:

YEAS: Dr. Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, John Scott, Basil Smith, Terry Spruill, Norman Welch

NAYS: none

ABSENT: Dr. Haywood Joiner, Corey Lair

- a. Agenda: Motion by Commissioner P. Coreil, seconded by Commissioner N. Welch, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner G. McKee, seconded by Commissioner B. Smith, to approve Minutes of the regularly scheduled meeting held on December 18, 2020; motion carried without opposition.
- c. Financial: Motion by Commissioner J. Scott, seconded by Commissioner D. Lonsberry, to approve financial statements for December 2020; motion carried without opposition.
- d. Financial: Motion by Commissioner D. Lonsberry, seconded by Commissioner G. McKee, to approve financial statements for January 2021; motion carried without opposition.
- e. Motion by Commissioner G. McKee, seconded by Commissioner D. Lonsberry, to approve the appointment of the Nominating Committee as recommended by Commission President Terry Spruill; motion carried without opposition.

Nominating Committee for 2021:

Mike Grant, Chairman
Paul Coreil
Norman Welch.

- f. Motion by Commissioner P. Coreil, seconded by Commissioner N. Welch, to accept quotes and award contract to Steamatic of Cenla for detailed industrial cleaning of warehouse located at 612 River Port Road; motion carried without opposition.
- g. Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee, to approve the notice of the Commission's intent to consider a resolution to lease property with Avant Organics LLC at the next regularly scheduled meeting and to authorize the Executive Director to take all necessary steps to comply with Louisiana Law as it pertains to lease of public property carried without opposition.
- h. Motion by Commissioner P. Coreil, seconded by Commissioner N. Welch, to approve **RESOLUTION 2021-1** authorizing CLRP to sponsor the EDAP Award program application by Avant Organics LLC; motion carried without opposition.

Roll call for the motion was unanimous as follows:

YEAS: Dr. Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, John Scott, Basil Smith, Terry Spruill, Norman Welch

NAYS: none

ABSENT: Dr. Haywood Joiner, Corey Lair

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 G. McKee, motioned to adjourn, seconded by Commissioner M. Grant; meeting was adjourned by President Spruill at 9:09 AM.

Next meeting scheduled for March 24, 2021.

Terry Spruill, President