CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

October 22, 2025

The Central Louisiana Regional Port Board of Commissioners convened at 8:03 AM, October 22, 2025, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Paul Coreil, Bo Douglas, Mike Grant, Brannin Leglue, John Scott, Basil Smith, Terry Spruill

Absent: Gil McKee, Larry Turner

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Attorney; Keith Hillman, MMLH; Nicholas Fowlkes, Kolder, Slaven & Co.

Roll called by Ben Russo

Upon establishing a quorum, the meeting was called to order by President Terry Spruill.

The invocation was given by Commissioner Basil Smith.

Pledge of Allegiance led by President Terry Spruill

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

VI. Action Items:

a) Agenda - Motion by Commissioner B. Smith, seconded by Commissioner B. Leglue, to approve the agenda as proposed; motion carried.

b) Minutes - Motion by Commissioner B. Douglas, seconded by Commissioner M. Grant, to approve Minutes of the regularly scheduled meeting held on September 24, 2025; motion carried.

c) Financial - Motion Commissioner P. Coreil, seconded by Commissioner J. Scott, to approve financial statements for September 2025; motion carried.
   - Two main expenses were out of the norm:
     - Annual crane inspection required updates on the 40-ton crane and others. These inspections lead to the discovery of repairs needed.
     - A certified group contracted with us recommended upgrading to a new panel on the fire pumps. Any repairs to the existing would be temporary.

d) Motion by Commissioner P. Coreil, seconded by Commissioner B. Smith, to accept the Fiscal Year 2024-2025 Audit Report as prepared by Nicholas Fowlkes with Kolder, Slaven & Company LLC; motion carried.
   - Mr. Fowlkes issued an opinion on whether the financial statements are materially correct as presented, and Kolder, Slaven issued an unmodified (clean) opinion. The audit revealed no internal control deficiencies or instances of non-compliance with state law.
   - A single audit was performed, testing major compliance areas of federal funding based on OMB guidance. Major elements include the liability of cost, period of performance, and procurement requirements. Special testing provisions are applied depending on the revenue source; Davis Bacon requirements are monitored by engineers for construction projects. The single audit found no questioned costs, issues with non-compliance, or internal control problems related to the funds spent.
   - Commendations were extended to CLRP staff for achieving another clean audit.

e) Motion by Commissioner B. Smith, seconded by Commissioner J. Scott, to approve **RESOLUTION 2025-16** accepting Change Order No. 1 for the DisTran Port Priority Program project with Tudor;

   <u>ROLL CALL VOTE</u> was held for the approved motion with the following results:
   Yays – Paul Coreil, Bo Douglas, Mike Grant, Brannin Leglue, John Scott, Basil Smith, Terry Spruill
   Nays – none
   Absent – Gil McKee, Larry Turner
   Abstain – none

- The total change results in a net project increase of $664,500 change order includes:
    - Relocation of the 25,000 square foot warehouse to the manufacturing site.
    - Adjustment of emergency exit doors.
    - Addition of stone hard stand and concrete drives.
    - Addition of stone parking.
- Meyer, Meyer, Lacroix and Hixson recommended approval of the change order contingent upon concurrence by the Louisiana Department of Transportation and Development.

f) Motion by Commissioner B. Leglue, seconded by Commissioner M. Grant, to approve quote for the Partial Clearing & Grubbing on 45-Acre Tract to Precision Land Leveling based on the engineer's recommendation; motion carried.

VVII. Comments:

a. Comments by Executive Director:
    - Updates were provided on all projects.

b. Legal Counsel – absent

c. Comments by Economic Development – none

d. Comments from Elected Officials – none

e. Comments by public– none

f. Comments / Questions by Commissioners – none

There being no further business to come before the Board, Commissioner J. Scott, motioned to adjourn, seconded by Commissioner B. Leglue. This meeting of October 22, 2025, was adjourned by President T. Spruill at 8:43 AM.

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Terry Spruill, President