

**CENTRAL LOUISIANA REGIONAL PORT**

**BOARD OF COMMISSIONERS**

**March 23, 2022**

**REGULAR BOARD MEETING**

The Central Louisiana Regional Port Board of Commissioners SPECIAL meeting convened at 8:01 AM, March 23, 2022, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

**Present were:** Michael Grant, Dr. Haywood Joiner, Daniel Lonsberry, Gil McKee, Basil Smith, Terry Spruill

**Absent:** Corey Lair, Paul Coreil, John Scott

**Also Present:** Ben, Russo, CLRP Executive Director; John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Jay Scott, RPPJ; Donna Howe, Congresswoman Letlow; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Haywood Joiner.

Invocation was given by President Haywood Joiner

Pledge of Allegiance led by Commissioner Mike Grant

President Joiner introduced guests and offered a Public Comment Period Pursuant to LRS 42:14; there were no comments.

\* Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to Amend today's proposed agenda by Removing//Withdrawing agenda Items D (to amend 2021-2022 budget) and F (to adopt mileage rates).

**VI. Action Items:**

- a. Agenda: Motion by Commissioner T. Spruill, seconded by Commissioner G. McKee, to approve the Amended agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner M. Grant, seconded by Commissioner G. McKee, to approve Minutes of the special meeting held on March 7, 2022; motion carried without opposition.
- c. Motion by Commissioner T. Spruill, seconded by Commissioner G. McKee to approve financial statement for February 2022; motion carried without opposition.
- d. Motion by Commissioner G. McKee, seconded by Commissioner B. Smith to provide a public hearing relative to CLRP's proposed 2022-2023 General Operating Budget on April 27, 2022, at 8:00 a.m. at CLRP's central office; motion carried.
- e. Motion by Commissioner D. Lonsberry, seconded by Commissioner B. Smith to 'retract' motion made during regular meeting held February 23, 2022, to authorize Executive Director to contract with Clark Power Systems to repair fire pump engine (SN#RG6135L030950). Discussion was held; motion carried without opposition.
- f. Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to 'retract' motion made during regular meeting held February 23, 2022, to authorize Executive Director to contract for services to remove and transport fire pump engine (SN#RG6135L030950) to repair facility in Jackson, MS; motion carried without opposition.
- g. Motion by Commissioner M. Grant, seconded by Commissioner G. McKee to authorize the Executive Director to contract with Marine Systems, Inc. to repair fire pump engine (SN#RG6135L030950) on port site at a cost of \$67,109.51 with additional expenses for freight and castings. Discussion was held; motion carried without opposition.

**VII. Comments:**

- a. Comments by Executive Director, Ben Russo –updates were provided
- b. Comments by Legal – none
- c. Comments by Economic Development / Elected Officials – none
- d. Comments by Public – none
- e. Comments / Questions by Commissioners – none

There being no further business to come before the Board, Commissioner D. Lonsberry, motioned to adjourn, second by Commissioner G. McKee; meeting was adjourned by President Joiner at 8:29 a.m.

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President Haywood Joiner