

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

April 28, 2021

The Central Louisiana Regional Port Board of Commissioners convened at 8:04 AM, April 28, 2021, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Michael Grant, Dr. Haywood Joiner, Gil McKee, John Scott, Terry Spruill, Norman Welch

Absent: Dr. Paul Coreil, Corey Lair, Daniel Lonsberry, Basil Smith,

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Tommy Fontenot, Avant Organics; 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 Haywood Joiner

Pledge of Allegiance led by Commissioner Norman Welch

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

VI. Action Items:

- a. Agenda: Motion by Commissioner H. Joiner, seconded by Commissioner G. McKee, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner N. Welch, seconded by Commissioner J. Scott, to approve Minutes of the regularly scheduled meeting held on March 24, 2021; motion carried without opposition.
- c. Financial: Motion by Commissioner G. McGee, seconded by Commissioner M. Grant, to approve financial statements for March 2021; motion carried without opposition.
- d. Financial: Motion by Commissioner N. Welch, seconded by Commissioner H. Joiner, to approve 2020-2021 Amended Budget as previously introduced and laid over for publication of notice; CLRP certifies compliance of Public Hearing; motion carried without opposition.
- e. Financial: Motion by Commissioner J. Scott, seconded by Commissioner G. McKee, to approve 2021-2022 General Budget as previously introduced and laid over for publication of notice; CLRP certifies compliance of Public Hearing; motion carried without opposition.
- f. Motion by Commissioner J. Scott, seconded by Commissioner M. Grant, to approve **RESOLUTION 2021-4** requesting authority to advertise State Project Number H.011394(325)b, Repurposing 612 Building (Phase V of SPN H.011394), CLR Capital Project #325b; motion carried.
- g. Motion by Commissioner N. Welch, seconded by Commissioner J. Scott, to approve **RESOLUTION 2021-5** requesting authority to advertise State Project Number H.011394(325)c, Repurposing 612 Building (Phase V of SPN H.011394), CLR Capital Project #325c; motion carried.
- h. Motion by Commissioner J. Scott, seconded by Commissioner G. McKee, to approve **RESOLUTION 2021-6** requesting authority to advertise State Project Number H.011394(325)d, Repurposing 612 Building (Phase V of SPN H.011394), CLR Capital Project #325d; motion carried.
- i. Motion by Commissioner H. Joiner, seconded by Commissioner J. Scott, to execute all documents relative to the EDAP Grant associated with the Avant Organics project; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –Port updates were provided including Port Priority requirements and RRWC’s commitment to the state project. Concerns were addressed regarding the
- 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 N. Welch, motioned to adjourn, seconded by Commissioner G. McGee; meeting was adjourned by President Spruill at 9:00 AM.

Next meeting scheduled for May 26, 2021.

Terry Spruill, President