

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

May 25, 2022

REGULAR BOARD MEETING

The Central Louisiana Regional Port Board of Commissioners regular meeting convened at 8:01 AM, May 25, 2022, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Paul Coreil, Michael Grant, Dr. Haywood Joiner, Daniel Lonsberry, Gil McKee, John Scott, Basil Smith

Absent: Corey Lair, Terry Spruill

Also Present: Ben, Russo, CLRP Executive Director; Keith Hillman, MMLH; Tommy Fontenot, Avant; Tommy Seaton, Senator Cassidy; 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 Commissioner Basil Smith

Pledge of Allegiance led by Commissioner John Scott

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

VI. Action Items:

- a. Agenda: Motion by Commissioner M. Grant, seconded by Commissioner D. Lonsberry, to approve the Amended agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner J. Scott, seconded by Commissioner G. McKee, to approve Minutes of the regular meeting held on April 27, 2022; motion carried without opposition.
- c. Financials: Motion by Commissioner P. Coreil, seconded by Commissioner B. Smith to approve draft financial statement for April 2022; motion carried without opposition.
- d. Motion by Commissioner J. Scott, seconded by Commissioner M. Grant to approve **RESOLUTION 2022-7** to award project to EBI Cranes, LLC in the amount of \$148,536.00 for SPN: H.014967 (321) Petroleum Offloading Facility, Crane Purchase; motion carried without opposition.
- e. Motion by Commissioner B. Smith, seconded by Commissioner M. Grant to approve **RESOLUTION 2022-8** certifying compliance with public bid law relative to SPN: H.014967 (321) Petroleum Offloading Facility, Crane Purchase; motion carried without opposition.
- f. Motion by Commissioner M. Grant, seconded by Commissioner B. Smith to approve **RESOLUTION 2022-9** to award project to Tudor of Delaware, Inc. in the amount of \$844,000.00 for SPN H.011394 (326) Repurposing 620 Building; motion carried without opposition.
- g. Motion by Commissioner G. McKee, seconded by Commissioner P. Coreil to approve **RESOLUTION 2022-10** certifying compliance with public bid law relative to SPN H.011394 (326) Repurposing 620 Building; motion carried without opposition.
- h. Motion by Commissioner G. McKee, seconded by Commissioner M. Grant to approve payment of 50% of purchase price for crane to EBI Cranes, LLC in the amount of \$74,268.00 contingent upon La DOTD's approvals; motion carried without opposition.
- i. Motion by Commissioner G. McKee, seconded by Commissioner B. Smith to approve Task Order 2022-05 in the amount of \$11,500 with MMLH for Repurposing Building 620 Engineering Assistance; motion carried without opposition.
- j. Motion by Commissioner J. Scott, seconded by Commissioner D. Lonsberry to approve insurance coverage with an annual premium of \$6,016.75 from Brown & Brown Gulf States Insurance for public entity liability insurance; motion carried without opposition.

- k. Motion by Commissioner P. Coreil, seconded by Commissioner M. Grant to approve a purchase order of up to \$9,000.00 with Ad Central, to produce a marketing video indicating military staging areas, the high-water hardstand and potential use of the seven-acre area; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –updates were provided
- b. Comments by Legal – No comments
- c. Comments by Economic Development / Elected Officials – none
- d. Comments by Public – none
- e. Comments / Questions by Commissioners – Commissioner Coreil expressed interest in having the CLRP board commissioners meet with the RRWC commissioners.

There being no further business to come before the Board, Commissioner G. McKee, motioned to adjourn, second by Commissioner J. Scott; meeting was adjourned by President Joiner at 8:44 a.m.

President Haywood Joiner