

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

May 22, 2019

The Central Louisiana Regional Port Board of Commissioners convened 8:03 AM, May 22, 2019, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Terry Spruill, Haywood Joiner, John Scott, Michael Grant, Daniel Lonsberry, Bryon Salazar, Basil Smith, Blake Cooper, Executive Director

Absent: Corey Lair, Gil McKee, Norman Welch

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Steve Davison, Cool Planet; Jeffrey Hess, Helm, Donna Howe, Cong. Abraham; 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 John Scott

Guest welcomed by President Spruill and a period for public comment was offered.

VI. Action Items:

Motion by Commissioner D. Lonsberry, seconded by Commissioner J. Scott, to Amend the Agenda dated May 22, 2019. Motion approved unanimously; item “j” was added to the agenda.

Roll Call for amending the agenda and adding agenda item “j” as follows:

Yays – Terry Spruill, Haywood Joiner, John Scott, Mike Grant, Daniel Lonsberry, Bryon Salazar, Basil Smith

Nays - none

Absent – Corey Lair, Gil McKee, Norman Welch

- a. Agenda: Motion by Commissioner J. Scott, seconded by Commissioner H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner J. Scott, seconded by Commissioner B. Salazar, to approve Minutes of meeting held on April 24, 2019; motion carried without opposition.
- c. Financial: Motion by Commissioner B. Smith, seconded by Commissioner J. Scott, to approve financial statements for April 2019; motion carried without opposition.
- d. Motion by Commissioner J. Scott, seconded by Commissioner M. Grant to amend 2018-2019 General and Capital Budgets as presented; motion carried without opposition.
- e. Motion by Commissioner H. Joiner, seconded by Commissioner B. Smith to amend 2019-2020 General Budget as presented; motion carried without opposition.
- f. Motion by Commissioner J. Scott, seconded by Commissioner B. Smith to award contract for CP 2019.03 (+-14,500 square ft. laydown yard) to lowest and most responsible bidder as recommended by Engineer of Record; motion carried without opposition.
- g. Motion by Commissioner B. Smith, seconded by Commissioner H. Joiner to authorize the Executive Director to execute a CEA with Ceres Barge Line and to authorize use of the lower dock and staging areas for an upcoming military rotation; motion carried without opposition.
- h. Motion by Commissioner M. Grant, seconded by Commissioner D. Lonsberry to approve Change Order #1, CP 2018.05 (Bulk Commodity Improvements) as recommended by the Engineer of Record; motion carried without opposition.
- i. Motion by Commissioner B. Salazar, seconded by Commissioner B. Smith to approve Change Order #2, CP 2018.01 (Cool Planet Phase 3) as recommended by the Engineer of Record in an amount not to exceed available construction budget; motion carried without opposition.
- j. Motion by Commissioner D. Lonsberry, seconded by Commissioner J. Scott to authorize the purchase of a container/office in an amount not to exceed \$20,000.00; motion carried without opposition.

VII. Comments:

- a. Comments by Port Director–B. Cooper provided port updates.
- b. Comments by Legal - none
- c. Comments by Economic Development - none
- d. Comments / Questions by Commissioners - none
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes).

There being no further business to come before the board, Commissioner D. Lonsberry motioned to adjourn, seconded by Commissioner J. Scott; meeting was adjourned by President Spruill at 8:30 AM.

Next meeting date June 26, 2019.