

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

June 26, 2019

The Central Louisiana Regional Port Board of Commissioners convened 8:05 AM, June 26, 2019, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Terry Spruill, Haywood Joiner, John Scott, Corey Lair, Daniel Lonsberry, Bryon Salazar, , Norman Welch, Blake Cooper, Executive Director

Absent: Michael Grant, Gil McKee, Basil Smith

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Tommie Seaton, Senator Cassidy; 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 Corey Lair

Pledge of Allegiance led by Commissioner Norman Welch

VI. Action Items:

Motion by Commissioner D. Lonsberry, seconded by Commissioner N. Welch, to Amend the Agenda dated June 26, 2019, and add item 'k'. Motion to award repairs of Central Office to lowest and most responsible bidder.

Roll Call for amending the agenda and adding agenda item "k" as follows:

Yays – Terry Spruill, Haywood Joiner, John Scott, Corey Lair, Daniel Lonsberry, Bryon Salazar, Norman Welch

Nays - none

Absent –Mike Grant, Gil McKee, Basil Smith

- a. Agenda: Motion by Commissioner C. Lair, seconded by Commissioner N. Welch, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner J. Scott, seconded by Commissioner H. Joiner, to approve Minutes of meeting held on May 22, 2019; motion carried without opposition.
- c. Financial: Motion by Commissioner N. Welch, seconded by Commissioner H. Joiner, to approve end of year financials for April 2019; motion carried without opposition.
- d. Financial: Motion by Commissioner C. Lair, seconded by Commissioner D. Lonsberry, to approve financial statements for May 2019; motion carried without opposition.
- e. Motion by Commissioner N. Welch, seconded by Commissioner C. Lair to adopt Resolution 2019-4 authorizing the Executive Director to make modifications to the Port's bank accounts and to add new signatories on bank accounts.

Roll Call was held for the approved motion as follows for Agenda Item "e":

Yays – Terry Spruill, Haywood Joiner, John Scott, Corey Lair, Daniel Lonsberry, Bryon Salazar, Norman Welch

Nays – none

Absent – Michael Grant, Gil McKee, Basil Smith

- f. Motion by Commissioner H. Joiner, seconded by Commissioner D. Lonsberry to petition the City of Alexandria to transfer for development approximately 10 acres to CLRP and to authorize the Executive Director to execute any and all documentation pertaining to said transfer; motion carried without opposition.
- g. Motion by Commissioner C. Lair, seconded by Commissioner J. Scott to declare certain assets as surplus and sale by online auction; motion carried without opposition.
- h. Motion by Commissioner B. Salazar, seconded by Commissioner H. Joiner to purchase a zero-turn lawn mower as presented; motion carried without opposition.
- i. Motion by Commissioner N. Welch, seconded by Commissioner B. Salazar to approve Change Order #3 for Capital Project 2018.01 (Cool Planet Phase 3) as recommended by the Engineer of Record in an amount not to exceed available construction funds; motion carried without opposition.
- j. Motion by Commissioner C. Lair, seconded by Commissioner D. Lonsberry to authorize substantial completion as per the recommendation of the Engineer of Record for Capital Project 2018.01 (Cool Planet Phase 3); motion carried without opposition.
- k. Motion by Commissioner N. Welch, seconded by Commissioner D. Lonsberry to award repairs of Central Office to lowest and most responsible bidder; 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 C. Lair motioned to adjourn, seconded by Commissioner N. Welch; meeting was adjourned by President Spruill at 8:45 AM.

Next meeting date July 24, 2019.

Terry Spruill, President