

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

July 28, 2021

The Central Louisiana Regional Port Board of Commissioners convened at 8:00 AM, July 28, 2021, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

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

Absent: Corey Lair, John Scott

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Provosty, Sadler; 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.

- *A moment of silence was offered in memory of Norman E. Welch, Jr. for his unexpected death. Mr. Welch served on the Port's Board for 23 years in many positions.*

Pledge of Allegiance led by Commissioner T. Spruill

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

* Motion by Commissioner T. Spruill, second by Commissioner D. Lonsberry to amend Agenda dated July 28, 2021, to add agenda item "e" to authorize the Executive Director to execute an agreement with Terral River Service for the use of the lower dock to offload aggregate.

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

Yays - Dr. Paul Coreil, Michael Grant, Dr. Haywood Joiner, Daniel Lonsberry, Gil McKee, Basil Smith, Terry Spruill

Nays – none

Absent - Corey Lair, John Scott

VI. Action Items:

- Agenda: Motion by Commissioner M. Grant, seconded by Commissioner T. Spruill, to approve amended agenda as proposed; motion carried without opposition.
- Minutes: Motion by Commissioner P. Coreil, seconded by Commissioner B. Smith, to approve Minutes of the regularly scheduled meeting held on June 23, 2021; motion carried without opposition.
- Financial: Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith, to approve financial statements for June 2021; motion carried without opposition.
- Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee, to approve the Louisiana Compliance Questionnaire for audit year ending April 30, 2021; motion carried without opposition.
- Motion by Commissioner G. McKee, seconded by Commissioner B. Smith, to authorize the Executive Director to execute an agreement with Terral River Service for the use of the lower dock to offload aggregate.

VII. Comments:

- Comments by Executive Director, Ben Russo –Port updates were provided.
Comments by Legal – no comments
- Comments by Economic Development - none
- Comments / Questions by Commissioners – no comments offered

There being no further business to come before the Board, Commissioner P. Coreil, motioned to adjourn, second by Commissioner T. Spruill; meeting was adjourned by President Joiner at 8:39 a.m.

Next meeting scheduled for August 25, 2021.

President Haywood Joiner