

# CENTRAL LOUISIANA REGIONAL PORT

## BOARD OF COMMISSIONERS

April 26, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, April 26, 2017, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

**Present were:** Bryon Salazar, President; Dave Clabo, Jesse Doyle, David Harvey, Corey Lair Basil Smith, Terry Spruill, Norman Welch, Rev. Henry Williams, Blake Cooper, Executive Director

**Absent:** Dr. Haywood Joiner

**Also Present:** John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Dustin Matthews, CLEDA; Donna Howe, Congressman Abraham's office; Edward Larvadain, Alexandria City Councilman; Randy Humphries, Stephanie Ryland

Roll called by S. Ryland

Upon establishing a quorum, the meeting was called to order by President Bryon Salazar.

Invocation given by Commissioner B. Smith

Pledge of Allegiance led by Commissioner N. Welch

Guest welcomed by President Bryon Salazar

### VI. Action Items:

- a. Agenda: Motion by T. Spruill, seconded by D. Clabo, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by T. Spruill, seconded by N. Welch to approve minutes of meeting held on March 22, 2017; motion carried without opposition.
- c. Financial: Motion by B. Smith, seconded by N. Welch to approve financial statements for March, 2017; motion carried without opposition.
- d. Motion by D. Clabo, seconded by J. Doyle to amend the General and Capital Contribution Budget for 2016-2017 as proposed; motion carried unanimously.
- e. Motion by C. Lair, seconded by D. Clabo, to adopt the General and Capital Contribution Budget for 2017-2018 as proposed; motion carried unanimously.
- f. Motion by C. Lair, seconded by J. Doyle, to accept the nomination committee's recommendations for President, Norman Welch; Vice-President, Haywood Joiner; and Terry Spruill, Secretary/Treasurer for 2017-2019 to begin May 1<sup>st</sup>; motion carried without opposition.

### Comments:

- a. Comments by Port Director – B. Cooper emphasized the Mission of the Port and provided port updates.
- b. Comments by Economic Development officials – D. Matthews highlighted speakers from April's ED Summit held in Baton Rouge.
- c. Comments by Legal Counsel - none
- d. Comments / Questions by Elected Officials – E. Larvadain was complimentary to the Port and Commissioners and is confident the Port will continue their good work.
- e. 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, D. Clabo motioned to adjourn, seconded by J. Doyle, meeting was adjourned by Bryon Salazar, President at 8:31 AM.

Next meeting date May 24, 2017.

---

Bryon Salazar, President