

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

August 24, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:02 AM, August 24, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

Absent: Terry Spruill

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Dale DeSelle, Oestriecher & Co.; Brandon Monceaux, Monceaux/Buller; Tommie Seaton, Senator Cassidy; 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 D. Clabo, second by H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by N. Welch, second by C. Lair to approve minutes of meeting held on July 20, 2016; motion carried without opposition.
- c. Financial: Motion by C. Lair, second by D. Harvey to approve financial statements for July, 2016; motion carried without opposition.
- d. Motion by D. Clabo; second by C. Lair to accept audit report for FY 2015-2016 provided by Oestriecher and Company; motion carried without opposition. D. DeSelle provided a positive audit report.
- e. Motion by C. Lair, second by N. Welch to increase the capitalization threshold for Port assets to \$1,500; motion carried without opposition.
- f. Motion by C. Lair, second by H. Joiner to approve the opening of a new bank account for payroll purposes and a new bank account for EDA project purposes with the authorized signatories being the Executive Director and a member of the Executive Committee; motion carried without opposition.
- g. Motion by N. Welch, second by J. Doyle to approve and authorize the Executive Director to execute a contract with Monceaux-Buller for Architect/Engineer services relative to the EDA Award #08-79-05106; motion carried without opposition.
- h. Motion by D. Clabo, second by D. Harvey to approve and authorize the Executive Director to execute a contract with Kisatchie Delta Regional Planning and Development District as the project administrator relative to the EDA Award #08-79-05106; motion carried without opposition.
- i. Motion by N. Welch, second by C. Lair to approve Resolution 2016-3 authorizing the Executive Director to execute an amendment and other documents pertaining to State Project Number H.011394; motion carried without opposition.

- j. Motion by C. Lair, second by B. Smith to approve Resolution 2016-4 authorizing and empowering the President, Bryon Salazar, and the Executive Director, Blake Cooper, to execute any and all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof as they relate to the operations of the Port.

Motion carried unanimously; roll call as follows:

Yays - Bryon Salazar, Dave Clabo, Jesse Doyle, David Harvey, Haywood Joiner,
Corey Lair, B. Smith, Norman Welch, Henry Williams

Nays – none

- k. Motion by C. Lair, second by D. Harvey to move the November meeting to November 16 and the December meeting to December 21; motion carried without opposition.

VII. Comments:

- a. Comments by Port Director – B. Cooper provided Executive Director updates. The RRWC suggested B. Cooper join the National Waterway Conference Membership. This item will be placed on next month's agenda for consideration.
- b. Comments by Economic Development officials - none
- c. Comments by Legal Counsel – no comments
- d. Comments / Questions by Commissioners – B. Smith complimented Port staff for a greatly improved audit; suggested a positive recommendation be put in S. Ryland's personnel folder for future reference.
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)
B. Monceaux addressed the Board with appreciation for the opportunity to perform work at the Port.

There being no further business to come before the board, D. Clabo motioned to adjourn, second by N. Welch, meeting was adjourned by Bryon Salazar, President at 9:18 AM.

Next meeting date September 28, 2016.

Bryon Salazar, President