

ALEXANDRIA REGIONAL PORT AUTHORITY
BOARD OF COMMISSIONERS
May 20, 2015

The Alexandria Regional Port Authority Board of Commissioners convened 8:00 AM, May 20, 2015, at the Alexandria Port Operations Center, 600 Port Road, Alexandria, Louisiana. The meeting was called to order by President Bryon Salazar.

Present were: Bryon Salazar, President; Sammy Bonnette, Vice President; James Whittle, Jr., Secretary/Treasurer; Kenneth Bonnette, Corey Lair, Basil Smith, Rev. Henry Williams, Jr., Blake Cooper, Executive Director

Absent: Norman Welch

Also Present: John Ryland, Robert Hughes, Kerry LaBauve

A quorum was present.

Invocation given by Commissioner Corey Lair

Pledge of Allegiance led by Commissioner James Whittle

Welcomed Guest: President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion to approve agenda as proposed. Motion by Mr. Lair, second by Mr. Whittle, motion carried.
- b. Minutes: Motion to approve minutes of April 22, 2015. Motion by Mr. Whittle, second by Mr. S. Bonnette, motion carried without opposition.
- c. Finance: Motion to approve Financial Report dated April 30, 2015, and Fiscal Year End 2014-2015 statement as presented. Motion by Mr. Lair, second by Mr. Smith, motion carried without opposition.
- d. Receive Personnel Committee report and approve recommendation. (attached to these Minutes are the Recommendations from Personnel Committee) Motion by Mr. S. Bonnette, second by Mr. Lair, motion carried.
- e. Motion to approve "Resolution to Award" as attached for the Biofuel Refinery Bid Package #2, contingent on LADOTD concurrence, and authorize the Executive Director to submit all required documents to DOTD including "Notice of Award" and execute contract documents, contingent upon LADOTD approval. (attached to these Minutes is the Resolution) Motion by Mr. Smith, second by Mr. Whittle, motion carried.
- f. Motion to authorize MML&H to advertise the 2015 Site Improvements project for bids (RRWC funds). Motion by Mr. K. Bonnette, second by Mr. Lair, motion carried.
- g. Motion to approve the documents providing the City of Alexandria a servitude for utilities, and authorize the Executive Director to sign. Motion by Mr. Lair, second by Mr. Smith, motion carried.

- h. Motion to amend the current check signing policy to authorize additional signatories for Port-related business by Mr. K. Bonnette, second by Rev. Williams. (attached to these Minutes is the Check Signing Policy)
 - i. Motion to approve notice of the Board's intent to consider a resolution to execute an amended lease of property with Distran at the next regularly scheduled meeting and to authorize the Executive Director to take all necessary steps to comply with Louisiana law as it pertains to the lease of public property. Motion by Mr. Lair, second by Mr. Bonnette.
 - j. Motion to authorize President, Vice-President, and Secretary/Treasurer to execute any and all documents pertaining to the 2014-2015 Alexandria Regional Port Audit. Motion by Mr. Lair, second by Mr. Whittle, motion carried.
- III. Reports/Updates: The Executive Director provided the following updates:
- a. DIS-TRAN – Update
 - b. PAAL/CTSL – Update
 - c. CoolPlanet/Construction - Update
 - d. P&G/Warehouse services - Report
 - e. CHS –Update
- VII. Comments:
- a. Comments by Port Director
 - b. Comments by Economic Development officials – no comments
 - c. Comments by Legal Counsel
 - d. Comments / Questions by Commissioners – no comments
 - e. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes) – no comments

There being no further business to come before the board, meeting was adjourned by Bryon Salazar, President.

Next meeting date June 10, 2015.

Bryon Salazar, President