

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

November 16, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:05 AM, November 16, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

Absent: Dr. Haywood Joiner, Jesse Doyle

Also Present: John Ryland, Provosty, Sadler; Donna Howe, Congressman Abraham; Keith Hillman, MMLH; Dustin Matthews, CLEDA; 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 D. Harvey

Guest welcomed by President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by T. Spruill, second by N. Welch, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by D. Clabo, second by H. Williams to approve minutes of meeting held on October 26, 2016; motion carried without opposition.
- c. Financial: Motion by N. Welch, second by D. Harvey to approve financial statements for October, 2016; motion carried without opposition.
- d. Motion by D. Clabo, second by T. Spruill to approve the Procurement Policy as presented. Discussion was held; motion carried without opposition.
- e. Motion D. Clabo, second by D. Harvey to approve the notice of the Commission's intent to consider a resolution to lease property with Alexandria Terminal Company 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 carried without opposition.
- f. Motion by D. Clabo, second by T. Spruill to authorize the Executive Director to request a release of the levee servitude, in cooperation with the City of Alexandria, from the Red River, Atchafalaya, and Bayou Boeuf Levee District and to work with the City of Alexandria on the matter; motion carried without opposition.

Comments:

- a. Comments by Port Director – B. Cooper provided port updates.
- b. Comments by Economic Development officials – D. Matthews provided a brief overview of current projects.
- c. Comments by Legal Counsel – J. Ryland praised B. Cooper for a great job, on all aspects.
- d. Comments / Questions by Commissioners – B. Salazar congratulated Rev. Henry Williams for being re-appointed to the CLRP Board of Commissions by the City of Alexandria.
N. Welch congratulated Blake Cooper and Dustin Matthews for being recognized by the Central Louisiana business Community's best and brightest young professionals.
- 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, D. Clabo motioned to adjourn, second by C. Lair, meeting was adjourned by Bryon Salazar, President at 8:37 AM.

Next meeting date December 21, 2016.

Bryon Salazar, President