

**CENTRAL LOUISIANA REGIONAL PORT  
BOARD OF COMMISSIONERS**

**August 12, 2015**

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, August 12, 2015, at the Port Operations Center, 600 Port Road, Alexandria, Louisiana. The meeting was called to order by President Bryon Salazar.

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

**Absent:** Jimmy Whittle, Rev. Henry Williams

**Also Present:** John Ryland, Robert Hughes, Keith Hillman, Sammy Bonnette, Jeffrey Hess, Stephanie Ryland

A quorum was present.

Invocation given by Commissioner Basil Smith

Pledge of Allegiance led by Commissioner Norman Welch

Welcomed Guest and New Board Commissioners: President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion to approve agenda as proposed. Motion by C. Lair, second by B. Smith, motion carried without opposition.
- b. Minutes: Motion to approve minutes of meeting held on May 20, 2015. Motion by B. Smith, second by N. Welch, motion carried without opposition.
- c. Financial: Motion to approve financial statements for May and June. Motion by C. Lair, second by N. Welch, motion carried without opposition.
- d. Motion to accept the audit report as presented by Dale Desselle with Oestriecher and Company. Motion by N. Welch, second by C. Lair, motion carried without opposition.
- e. Motion to accept Payne, Moore, and Herrington's engagement letter for book-keeping services with a fee of \$750.00 per month. Motion by C. Lair, second by B. Smith, motion carried without opposition.
- f. Motion to accept Resolution 2015-4 acknowledging Commissioner Sammy Bonnette's service to the Alexandria Regional Port Authority and make it a permanent record in the Official minutes. Motion by B. Smith, second by C. Lair, motion carried without opposition.
- g. Motion to approve notice of the Commission's intent to consider a resolution for lease of property with Terral River Service and Calvary Industries, Inc. 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 N. Welch, second by C. Lair, motion carried without opposition.
- h. Motion to authorize the Executive Director to sign any and all documents, including checks, which pertain to reimbursement of RRWC and LADOTD projects to contractors once approved by Engineers and payment has been deposited by said public entity, as well as authorization to sign checks for payment of insurance premiums.

Motion to amend Agenda item 'h' to omit the authorization for the E.D. to sign insurance premium checks; motion by B. Smith, second by N. Welch; motion carried.

Motion to authorize the Executive Director to sign any and all documents, including checks, which pertain to reimbursement of RRWC and LADOTD projects to contractors once approved by Engineers and payment has been deposited by said public entity. Motion by N. Welch, second by Dr. Joiner, motion carried without opposition.

- i. Motion to allow President to sign amended lease agreement with DisTran Packaged Substations after all applicable public lease laws have been completed. Motion by B. Smith; second by C. Lair, motion carried without opposition.
- j. Motion to move to Executive Session to discuss Cool Planet was tabled and discussion was held in open meeting setting.

VII. Reports/Updates: The Executive Director provided the following updates:

- a. DIS-TRAN – Update
- b. PAAL – Update
- c. CoolPlanet/Construction - Update
- d. Warehouse services - Report
- e. CHS –Update

VIII. Comments:

- a. Comments by Port Director
- b. Comments by Economic Development officials – no comments
- c. Comments by Legal Counsel – no comments
- 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 September 9, 2015.

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Bryon Salazar, President