

**CENTRAL LOUISIANA REGIONAL PORT
BOARD OF COMMISSIONERS
November 4, 2015**

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, November 4, 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; Dave Clabo, Jesse Doyle, David Harvey, Dr. Haywood Joiner, Norman Welch, Rev. Henry Williams, Blake Cooper, Executive Director

Absent: Corey Lair, Basil Smith, Terry Spruill

Also Present: John Ryland, David Butler, Frankie Canova, Clifford Moller, Dustin Matthews, Keith Hillman, Stephanie Ryland

A quorum was present.

Invocation given by Commissioner Henry Williams

Pledge of Allegiance led by Commissioner Norman Welch

Welcomed Guest and Commissioners: President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion to approve agenda as proposed. Motion by H. Joiner, second by D. Clabo, motion carried without opposition.
- b. Minutes: Motion to approve minutes of meeting held on October 14, 2015. Motion by D. Harvey, second by J. Doyle, motion carried without opposition.
- c. Financial: Motion to approve financial statements for September and October, 2015. Motion by N. Welch, second by D. Harvey, motion carried without opposition.
- d. Motion to approve Resolution of Appreciation to GAEDA. Resolution #2015-6 was approved with a motion by H. Williams, second by H. Joiner, motion carried without opposition. Plaque was present by B. Salazar to Clifford Moller, Executive Director of GAEDA. B. Cooper recognized Frankie Canova with Vital Power Productions who created the web design and video for the Port.
- e. Motion to approve resolution and authorize the executive director to execute all documents relative to Cool Planet's Amended Lease of property agreement. Motion to Amend Agenda item 'e' by H. Williams, second by J. Doyle. Motion to approve the resolution approving an addendum to the existing lease with Cool Planet by N. Welch, second by J. Doyle, motion carried without opposition.

Roll Call was held for the approved Motion:
Yays: Bryon Salazar; Dave Clabo, Jesse Doyle, David Harvey, Dr. Haywood Joiner, Norman Welch, Rev. Henry Williams
Nays: None
- f. Motion to add the Port's website as an official journal for publication of Meeting Notices, Minutes & other publications allowable under Louisiana Revised Statutes. Motion by N. Welch, second by H. Joiner, motion carried without opposition.
- g. Motion to award bid in the amount of \$80,444.10 to Petron Inc. for replacement of various dock components (PW #35) and to approve a 25% Port match for said project, contingent upon approval of FEMA funds. Motion to Amend Agenda item 'g' by N. Welch, second J. Doyle, motion carried.

Approval of Amended Motion to award bid in an amount not to exceed \$80,444.10 to Petron Inc. for replacement and repair of various dock components (PW #35) and to approve a 25% Port match for said project, contingent upon approval of FEMA funds. Motion by D. Clabo, second by D. Harvey, motion carried.

Roll Call was held to approved Motion as amended to item 'g':

Yays: Bryon Salazar; Dave Clabo, Jesse Doyle, David Harvey, Dr. Haywood Joiner, Norman Welch, Rev. Henry Williams

Nays: None

- h. Motion to award bid in the amount of \$146,134.20 to Petron Inc. for debris removal (PW #57) and to approve a 25% Port match for said project, contingent upon approval of FEMA funds. Motion to Amend Agenda item 'h' by N. Welch, second D. Clabo, motion carried.

Approval of Amended Motion to award bid in an amount not to exceed \$146,134.20 to Petron Inc. for debris removal (PW #57) and to approve a 25% Port match for said project, contingent upon approval of FEMA funds and/or the availability of RRWC funds for 2015 high water events.

Roll Call was held to approved Motion as amended to item 'h':

Yays: Bryon Salazar; Dave Clabo, Jesse Doyle, David Harvey, Dr. Haywood Joiner, Norman Welch, Rev. Henry Williams

Nays: None

- i. Motion to authorize the Executive Director to petition the RRWC to acquire/transfer the Hudson Realignment property for future development. Motion by D. Clabo, second by H. Joiner, motion carried without opposition.

VII. Reports/Updates: The Executive Director provided the Port update.

- a. Tenant/Lease/Service arrangements
- b. Construction updates – Keith Hillman w/MMLH provided updates.

VIII. Comments:

- a. Comments by Port Director
- b. Comments by Economic Development officials – Dustin Matthews with CLEDA provided an update on their new office location and goals for 2016.
- 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) – Mayor Butler stated he was impressed with the productivity of the meeting and the Port overall. He commends the Commissioners for all the time and effort they give to the Port. Mayor Butler recognizes the Port and the good working relationship it has to other organizations. He then provided an update on the economic development of the Town of Woodworth.

There being no further business to come before the board, meeting was adjourned by Bryon Salazar, President with a motion by J. Doyle, second by D. Harvey, motion carried without opposition.

Next meeting date December 9, 2015.

Bryon Salazar, President