

# CENTRAL LOUISIANA REGIONAL PORT

## BOARD OF COMMISSIONERS

July 20, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:05 AM, July 20, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

**Absent:** Dave Clabo, Jesse Doyle

**Also Present:** John Ryland, Keith Hillman, Mickey Gowland, Matt Pfister, Tommie Seaton, 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 H. Joiner

Pledge of Allegiance led by Commissioner N. Welch

Guest welcomed by President Bryon Salazar

### VI. Action Items:

- a. Agenda: Motion by N. Welch, second by C. Lair, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by C. Lair, second by T. Spruill to approve minutes of meeting held on June 15, 2016; motion carried without opposition.
- c. Financial: Motion by C. Lair, second by H. Joiner to approve financial statements for June, 2016; motion carried without opposition.
- d. Motion by N. Welch, second by B. Smith to declare the following property unusable and dispose of:
  - 1.) Dewalt Pressure Washer
  - 2.) HP Laptop Computer
  - 3.) 2 - HP printers
  - 4.) 240 volt heater
  - 5.) Simplicity vacuumMotion carried without opposition
- e. Motion by H. Joiner, second by C. Lair to accept the letter of intent with KRG Global Energy and authorize the Executive Director to enter into formal negotiations regarding matters contained within the Letter of Intent.
- f. Motion by C. Lair, second by T. Spruill to accept bids for replacement of entrance gates and install operators and award to Petron Inc., in an amount not to exceed \$13,291; motion carried unanimously.
- g. Motion by C. Lair, second by B. Smith to purchase a 6' medium duty bush hog from South Circle Traffic in an amount not to exceed \$1,745; motion carried without opposition.
- h. Motion by T. Spruill, second by N. Welch pay TRS \$18,662.50 for final installment of Port's obligation under the former lease of the crop nutrient facility; motion carried unanimously.
- i. Motion by N. Welch, second by T. Spruill to approve invoice # 6792-016 as final payment to MMLH for professional services related to the Bio-fuels projects 1 & 2 in the amount of \$14,116.00; motion carried without opposition.
- j. Motion by C. Lair, second by H. Joiner to authorize travel for the Executive Director to New Orleans for the American Association of Port Authorities meeting in October; motion carried without opposition.

AGENDA AMENDED:

Proposal by N. Welch to Amend the Agenda, Motion by C. Lair, second by T. Spruill to Amend the Agenda dated July 20, 2016. Approved and item “k” was added to the agenda.

Roll Call for amending the agenda and adding agenda item (k) as follows:

Yays - Bryon Salazar, David Harvey, Haywood Joiner, Corey Lair, Terry Spruill,  
B. Smith, Norman Welch, Henry Williams

Nays – none

- k. Motion by N. Welch, second by C. Lair to enter into discussions regarding a contingency lease with ATC, including financial protection of a minimum of \$50,000 deposit for legal and other professional services, with any unused balance refunded or applied to future thru put; motion carried unanimously.

AGENDA AMENDED:

Proposal by B. Smith to Amend the Agenda, Motion by N. Welch, second by T. Spruill to Amend the Agenda dated July 20, 2016. Approved and item “l” was added to the agenda.

Roll Call for amending the agenda and adding agenda item (l) as follows:

Yays - Bryon Salazar, David Harvey, Haywood Joiner, Corey Lair, Terry Spruill,  
B. Smith, Norman Welch, Henry Williams

Nays – none

- l. Motion by C. Lair, second by N. Welch to expend up to \$10,000 towards legal and professional services for successful lease agreement with ATC; motion carried unanimously.

VII. Comments:

- a. Comments by Port Director – B. Cooper provided Executive Director updates. Randy Humphries was recognized as a valuable employee of the Port for 10 years.
- b. Comments by Economic Development officials - none
- c. Comments by Legal Counsel – no comments
- d. Comments / Questions by Commissioners –
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes).  
M. Gowland with Monroe Terminal Co. provided a brief synopsis of their company.  
M. Pfister with Placid assured the Board of their sincere interest in leasing the Port’s Liquid Offload Facility.

There being no further business to come before the board, N. Welch motioned to adjourn, second by C. Lair, meeting was adjourned by Bryon Salazar, President at 9:50 AM.

Next meeting date August 24, 2016.

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Bryon Salazar, President