

# CENTRAL LOUISIANA REGIONAL PORT

## BOARD OF COMMISSIONERS

June 28, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:05 AM, June 28, 2017, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

**Absent:** Michael Grant; Henry Williams

**Also Present:** John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Dustin Matthews, CLEDA; Mickey Gowland, ATC; Lance Bond, ATC; Jessica Sunderhaus, Rep. Abraham; Randy Humphries, CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Norman Welch.

Invocation given by Commissioner Basil Smith

Pledge of Allegiance led by Commissioner Dave Clabo

Guest welcomed by President Norman Welch

### VI. Action Items:

- a. Agenda: Motion by D. Clabo, seconded by H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by T. Spruill, seconded by B. Smith to approve minutes of meeting held on May 24, 2017; motion carried without opposition.
- c. Motion by D. Clabo, seconded by C. Lair to approve financial statements for April 2017; motion carried without opposition.
- d. Motion by T. Spruill, seconded by H. Joiner to approve financial statements for May 2017; motion carried unanimously.
- e. Motion by D. Clabo, seconded by C. Lair, to approve the *Town Talk* as the official journal; motion carried unanimously.

### VII. Comments:

- a. Comments by Port Director – B. Cooper provided port updates.
- b. Comments by Legal - none
- c. Comments by Economic Development – D. Matthews provided updates.
- d. Comments / Questions by Commissioners – N. Welch presented B. Salazar with a plaque in appreciation of his service as Board President. The Board was informed of David Harvey's resignation as commissioner. Michael Grant was appointed by RRPJ to replace Harvey. N. Welch also informed the Board of Rev. Henry Williams' resignation as commissioner as of June 27, 2017; the City of Alexandria will appoint a replacement.
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes) – Mickey Gowland with ATC provided an update on their progress and introduced Lance Bond as the Lead Operator. Jessica Sunderhaus introduced herself and offered the Congressman's assistance.

There being no further business to come before the board, D. Clabo motioned to adjourn, seconded by J. Doyle, meeting was adjourned by Norman Welch, President at 8:34 AM.

Next meeting date July 26, 2017.

---

Norman E. Welch, Jr, President