

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

August 23, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:05 AM, August 23, 2017, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Norman Welch, President; Jesse Doyle; Michael Grant; Dr. Haywood Joiner; Bryon Salazar; Terry Spruill; Blake Cooper, Executive Director

Absent: Dave Clabo, Corey Lair, Basil Smith, Vacancy (City of Alexandria)

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Dustin Matthews, CLEDA; Mickey Gowland, ATC; 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 President Welch

Pledge of Allegiance led by Commissioner Terry Spruill

Guest welcomed by President Norman Welch

VI. Action Items:

- a. Agenda: Motion by T. Spruill, seconded by J. Doyle, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by H. Joiner, seconded by B. Salazar to approve minutes of meeting held on June 28, 2017; motion carried without opposition.
- c. Financial: Motion by T. Spruill, seconded by J. Doyle to approve financial statements for June 2017 and July 2017; motion carried without opposition.
- d. Motion by H. Joiner, seconded by T. Spruill to approve Resolution 2017-3 repealing existing policies and procedures and adopting "The Central Louisiana Regional Port Policy and Procedure Manual."

Roll Call was held for the approved Motion as follows:

Yays: Norman Welch, Jesse Doyle, Michael Grant, Haywood Joiner, Bryon Salazar, Terry Spruill

Nays: None

Absent: Dave Clabo, Corey Lair, Basil Smith

- e. Motion by J. Doyle, seconded by B. Salazar to authorize the Executive Director to contract with vendor(s) supplying logistical services for military rotation; motion carried unanimously.
- f. Motion by H. Joiner, seconded by T. Spruill to approve travel of the Executive Director in an amount not to exceed \$2,000 for Port marketing purposes; motion carried without opposition.
- g. Motion by T. Spruill, seconded by B. Salazar to authorize the Executive Director to engage Werntz and Associates/UDB to establish a Retirement Plan for Port employees and to execute all documents pertaining to such plan; motion carried without opposition.

VII. Comments:

- a. Comments by Port Director – B. Cooper provided port updates.
- b. Comments by Legal – J. Ryland complimented the CLRP staff on preparing the Policy and Procedure Manual.
- c. Comments by Economic Development – D. Matthews provided updates.
- d. Comments / Questions by Commissioners - none
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)
M. Gowland provided an update on Alexandria Terminal Company (ATC).

There being no further business to come before the board, J. Doyle motioned to adjourn, seconded by T. Spruill, meeting was adjourned by Norman Welch, President at 8:47 AM.

Next meeting date September 27, 2017.