

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

July 25, 2018

The Central Louisiana Regional Port Board of Commissioners convened 8:01 AM, July 25, 2018, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Jesse Doyle, Michael Grant, Corey Lair, Bryon Salazar; John Scott, Basil Smith, Terry Spruill, Blake Cooper, Executive Director

Absent: Norman Welch, Haywood Joiner, Dave Clabo

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Steve Davison, Cool Planet; Eric Gilmore, RRWC; Donna Howe, Cong. Abraham; Nicholas Fowlkes, Kolder, Slaven & Co.; Randy Humphries, CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by Secretary/Treasurer T. Spruill.

Invocation given by Commissioner C. Lair

Pledge of Allegiance led by Commissioner B. Salazar

Guest welcomed by Secretary/Treasurer T. Spruill

VI. Action Items:

- a. Agenda: Motion by Commissioner J. Scott, seconded by Commissioner J. Doyle, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner J. Scott, seconded by Commissioner B. Salazar to approve minutes of meeting held on June 27, 2018; motion carried without opposition.
- c. Financial: Motion by Commissioner C. Lair, seconded by Commissioner J. Scott, to approve financial statements for June 2018; motion carried without opposition.
- d. Motion by Commissioner C. Lair, seconded by Commissioner B. Smith, to amend the 2018-2019 General Budget as presented. Public comment was requested, hearing none and with no opposition from the Board, motion carried.
- e. Motion by Commissioner J. Scott, seconded by Commissioner B. Salazar, to amend the 2018-2019 Capital Improvement Budget as presented. Public comment was requested, hearing none and with no opposition from the Board, motion carried.
- f. Motion by Commissioner C. Lair, seconded by Commissioner J. Doyle, to authorize the Executive Director to enter into a Right of Use/Land Use agreement with Ceres Consulting LLC for fleeting operations for the upcoming military rotation; motion carried without opposition.
- g. Motion by Commissioner J. Scott, seconded by Commissioner J. Doyle, to authorize the Executive Director to enter into an agreement with Diamond B for use of roadway during military rotations upon approval of legal counsel; motion carried without opposition.
- h. Motion by Commissioner C. Lair, seconded by Commissioner B. Smith, to award Petron Inc. for construction of movable metal cover; motion carried without opposition.
- i. Motion by Commissioner M. Grant, seconded by Commissioner J. Scott, to authorize bidding of CP 2018-3 and award bid as recommended by Engineer; motion carried without opposition.

VII. Comments:

- a. Comments by Port Director–B. Cooper provided port updates.
- b. Comments by Legal - none
- c. Comments by Economic Development - none
- d. Comments / Questions by Commissioners - none
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes).

There being no further business to come before the board, Commissioner J. Doyle motioned to adjourn, seconded by Commissioner J. Scott; the meeting was adjourned by Secretary/Treasurer T. Spruill at 8:32 AM.

Next meeting date August 22, 2018.