

**ALEXANDRIA REGIONAL PORT**  
**February 11, 2015**

The Alexandria Regional Port Authority convened 8:00 February 11, 2015 at the Alexandria Port Operations Center. And the meeting was called to order by President Bryon Salazar.

Present were: Bryon Salazar Corey Lair Kenneth Bonnette  
Norman Welch Rev. Henry Williams, Jr Blake Cooper

Absent: Sammy Bonnette Jimmy Whittle Basil Smith

Also Present: John Ryland Robert Hughes Keith Hickman Dustin Matthews

A quorum was present.

Invocation: Comm. Rev. Henry Williams, Jr.

Pledge of Allegiance: Comm. Corey Lair

Welcomed Guest:

V. Action Items:

- a.) Agenda: A motion was made by Comm. C. Lair to approve the agenda as amended, seconded by Comm. N. Welch, motion carried.
  
- b. Minutes: Comm. N. Welch made a motion to accept the minutes of January 14, 2015 as presented, seconded by Comm. Rev. Williams, motion carried without opposition.
  
- c. Finance: Motion to approve Financial Report dated January 31, 2015, as presented, by Comm. C. Lair, seconded by Comm. Rev. Williams, motion carried without opposition.
  
- d. Motion by Comm. N. Welch to declare Exhibit "A" as surplus inventory, remove from inventory list and dispose of seconded by Comm. N. Welch, motion carried.
  
- e. Motion by Comm. C. Lair to authorize The Executive director to sign a professional contract for disposal/sale of surplus property seconded by Comm. N. Welch, amended as to legal review, motion carried.
  
- f. Motion by Comm. N. Welch to authorize The Executive Director to sign CEA between Shreveport-Bossier Port and Alexandria Regional Port pertaining to surplus equipment seconded by Comm. Rev. Williams, amended as to legal review motion carried.
  
- g. Motion by Comm. C. Lair to authorize Bryon Salazar, President, to execute EDAP contract pertaining to CoolPlanet, seconded by Comm. N. Welch amended as to legal review, motion carried.
  
- h. Motion by Comm. Rev. Williams, to authorize Bryon Salazar, President, to sign Resolution Certifying Compliance with the Public Bid Law pertaining to CoolPlanet project as presented by engineers, seconded by Comm. N. Welch, motion carried.
  
- i. Motion by Comm. K. Bonnette to authorize Bryon Salazar, President, to amend the DIS-TRAN lease as proposed, subject to applicable public laws and approval of legal, seconded by Comm. C. Lair, This motion amended to Motion to notify board and public of intent to consider resolution leasing property to DIS-TRAN by amendment to existing lease at next meeting, motion carried.
  
- j. Motion by Comm. C. Lair to accept crane bids and award contract to Louisiana Crane & Electrical Services, Inc. seconded by Comm. Rev. Williams, motion carried.
  
- k. Motion by Comm. C. Lair to approve revised "check signing" policy", seconded by Comm. N. Welch, motion carried.
  
- L. Motion by Comm. N. Welch, to approve employee handbook as presented, seconded by Comm. C. Lair, motion carried.
  
- m. Motion by Comm. C. Lair to approve Proposed Budget 201502016 as presented, motion carried.

VII. Reports

- a. TRS update
- b. CTSL update
- c. DIS-TRAN
- d. PAAL- Demand letter mailed January 27, 2015.
- e. CoolPlanet
- f. P&G - Report
- g. CHS – Report
- h. Tudor Construction – Update
- i. Hebert, Carbo, Crutchfield – Report
- j. Audit Findings – Update
- k. Waterway funding – Update

President, Bryon Salazar appointed “Nomination Committee” consisting of Jimmy Whittle, Jr. Chairman with Norman Welch, Jr. and Basil Smith, charged with nominating a slate of officers that will begin serving May, 2015.

Comments:

- VIII. Comments by Marketing Director
  - a. Barge/tonnage report
- IX. Comments by Legal Counsel
- X. Comments by Port Director
- XI. Comments/Questions by Commissioners
- XII. Comments by public limited to 3 minutes per person, not to exceed 21 minutes.

Meeting was adjourned by Bryon Salazar, President.

Next meeting date March 11, 2015.

---

Bryon Salazar, President