

**ALEXANDRIA REGIONAL PORT**  
**January 14, 2015**

The Alexandria Regional Port Authority convened 8:00 January 14, 2015 at the Alexandria Port Operations Center. And the meeting was called to order by President Bryon Salazar.

Present were: Bryon Salazar Sammy Bonnette Corey Lair Kenneth Bonnette  
Norman Welch Jimmy Whittle Basil Smith Rev. Henry Williams, Jr.  
Blake Cooper

Absent:

Also Present: John Ryland Randy Walters Robert Hughes Keith Hickman

A quorum was present.

Invocation: Comm. Jimmy Whittle

Pledge of Allegiance: Comm. Norman Welch

Welcomed Guest:

V. Action Items:

- a. Agenda: A motion was made by Comm. S. Bonnette to approve the agenda as amended, seconded by Comm. Rev. Williams, motion carried.
- b. Minutes: Comm. N. Welch made a motion to accept the minutes of December 22, 2014 as presented, seconded by Comm. S. Bonnette, motion carried without opposition.
- c. Finance: Motion to approve Financial Report dated December 31, 2014, as presented, by Comm. N. Welch, seconded by Comm. J. Whittle, motion carried without opposition.
- d. Motion by Comm. S. Bonnette to give Blake Cooper, Executive Director the authority to execute any and all documents pertaining to normal daily Port business, seconded by Comm. J. Whittle, motion carried.
- e. Motion by Comm. N. Welch to authorize Blake Cooper, Executive Director execute CEA between Red River Waterway Commission and Port of Alexandria for Crane, Warehouse and Road way improvement upon approval by Legal Counsel, seconded by Comm. J. Whittle, motion carried.
- f. Motion by Comm. N. Welch to amend agenda to cover verbage related to PAAL lease seconded by Comm. S. Bonnette, motion carried unanimously with roll call vote.
- g. Motion by Comm. N. Welch authorize legal counsel to research and advise Commission on PAAL lease, seconded by Comm. S. Bonnette, motion carried.

VII. Reports

- a. TRS update
- b. CTSL update
- c. CoolPlanet update
- d. P&G update
- e. CHS update
- f. EDAP update
- g. PAAL update

Meeting was adjourned by Bryon Salazar, President.

Next meeting date February 11, 2015.

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Bryon Salazar, President

