

**ALEXANDRIA REGIONAL PORT**  
**March 11, 2015**

The Alexandria Regional Port Authority convened 8:00 March 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  
Sammy Bonnette Jimmy Whittle Basil Smith Blake Cooper

Absent:

Also Present: John Ryland Congressman Abraham Donna Howe Keith Hickman Dustin  
Matthews Tim Palculict Albin Provosty Lee Rubin Alvin Owens Scotty  
Holmes David Gill Robert Vinet Jeff Matthews Dustin Matthews Phyllis  
Jones

A quorum was present.

Invocation: Comm. Rev. Henry Williams, Jr.  
Pledge of Allegiance: Comm. Sammy Bonnette

Welcomed Guest:

V. Action Items:

- a. Agenda: A motion was made by Comm. S. Bonnette to approve the agenda as proposed, seconded by Comm. Jimmy Whittle, motion carried.
- b. Minutes: Comm. C. Lair made a motion to accept the minutes of February 11, 2015 as presented, seconded by Comm. Rev. Williams, motion carried without opposition.
- c. Finance: Motion to approve Financial Report dated February 28, 2015, as presented, by Comm. C. Lair, seconded by Comm. B. Smith, motion carried without opposition.
- d. Motion by Comm. N. Welch to accept "Letter of engagement" from Oestriecher and Company for fiscal year 2014-2015 audit, seconded by Comm. C. Lair, motion carried.
- e. Motion by Comm. C. Lair to approve MML&H for Engineering Services relative to the Red River Waterway Commission and ARP CEA for new "Concrete hardstand, Crane, Warehouse and Roadway improvement" seconded by Comm. S. Bonnette, motion carried.
- f. Motion by Comm. S, Bonette to authorize The Executive Director to submit modified project scope of Hardstand project to RRWC and to execute all documents pertaining to CEA with legal review seconded by Comm. J. Whittle, motion carried.
- g. Motion by Comm. K. Bonnette to approve all Change Orders for CoolPlanet Construction project and authorize the Executive Director to execute any and all change orders as recommended by MML&H seconded by Comm. N. Welch, motion carried.
- h. Motion by Comm. N. Welch to add to agenda a motion to authorize MML&H to advertise the Port of Alexandria Improvements – Infrastructure for BioFuels Facility Refinery Related Infrastructure SPN H.011394 (322) contingent on LaDOTD approval, seconded by Comm. C. Lair, motion carried unanimously with a roll call vote.  
Motion by Comm. N. Welch to pass above added motion, seconded by Comm. B. Smith, motion carried.
- i. Motion by Comm. S. Bonnette to add to the agenda a motion to pass Resolution No. 2015-3 Acknowledgement of Accomplishment to DIS-TRAN Packaged Substation, seconded by Comm. N. Welch upon roll call vote motion passed unanimously.  
Motion by Comm. B. Smith to pass above motion, seconded by Comm. J. Whittle, Jr.  
Motion passed.

- VII. Reports  
a. TRS update

- b. CTSL update
- c. DIS-TRAN
- d. PAAL-
- e. CoolPlanet
- f. P&G - Report
- g. CHS – Report

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 April 22, 2015.

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Bryon Salazar, President