

**CENTRAL LOUISIANA REGIONAL PORT
BOARD OF COMMISSIONERS
December 9, 2015**

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, November 4, 2015, at the Port Operations Center, 600 Port Road, Alexandria, Louisiana. The meeting was called to order by President Bryon Salazar.

Present were: Bryon Salazar, President; Dave Clabo, Jesse Doyle, David Harvey, Dr. Haywood Joiner, Basil Smith, Terry Spruill, Rev. Henry Williams, Blake Cooper, Executive Director

Absent: Corey Lair, Norman Welch

Also Present: John Ryland, Dennis Wimmert, Deborah Randolph, John Doggett, Jeffrey Hess, Jimbo VanMol, Keith Hillman, Donna Howe, James Hayes Clifford Moller, Tommie Seaton, Dustin Matthews, Mike Bukowski, Scotty Holmes, Randy Humphries, Stephanie Ryland

A quorum was present.

Invocation given by Commissioner Dr. Haywood Joiner
Pledge of Allegiance led by Commissioner Dave Clabo
Welcomed Guests and Commissioners: President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion to approve agenda as proposed. Motion by H. Joiner, second by H. Williams, motion carried without opposition.
- b. Minutes: Motion to approve minutes of meeting held on November 4, 2015. Motion by D. Harvey, second by J. Doyle, motion carried without opposition.
- c. Financial: Motion to approve financial statements for October, 2015.
- d. Motion by D. Clabo, second by B. Smith, motion carried without opposition.
- d. Motion to approve the amended CEA with the RRWC relative to the Cool Planet Project, contingent upon approval of legal. Motion by D. Clabo, second by B. Smith, motion carried without opposition.
- e. Motion for Executive Director to execute lower-dock agreement with Hayes Manufacturing. Motion by H. Williams, second by J. Doyle, motion carried without opposition.
- f. Motion for Executive Director to execute CEA with the City of Alexandria relative to the lift-station construction and future maintenance. Motion by D. Clabo, second by D. Harvey, motion carried without opposition.
- g. Motion to approve Change Order to Bio-fuels project in an amount not to exceed \$90,000, payable to the City of Alexandria for the Port's portion of lift-station construction costs. Motion by H. Joiner, second by J. Doyle, motion carried without opposition.

VII. Comments:

- a. Comments by Port Director
- b. Comments by Economic Development officials - Dustin Matthews with CLEDA provided a brief update on the organization.
- c. Comments by Legal Counsel – J. Ryland expressed appreciation to the Board and looks forward to continuing legal services in the new year.
- d. Comments / Questions by Commissioners – no comments
- e. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes)
Deborah Randolph stated the Chamber will highlight the Port in their magazine.

There being no further business to come before the board, meeting was adjourned by Bryon Salazar, President with a motion by D. Clabo, second by J. Doyle, motion carried without opposition.

Next meeting date January 20, 2016.

Bryon Salazar, President