

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

October 26, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:03 AM, October 26, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

Absent: Basil Smith, Terry Spruill, Norman Welch

Also Present: John Ryland, Provosty, Sadler; Randy Humphries, Stephanie Ryland

Roll called by S. Ryland

Upon establishing a quorum, the meeting was called to order by President Bryon Salazar.

Invocation given by Commissioner H. Joiner

Pledge of Allegiance led by Commissioner C. Lair

Guest welcomed by President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by D. Clabo, second by C. Lair, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by C. Lair, second by H. Joiner to approve minutes of meeting held on September 28, 2016; motion carried without opposition.
- c. Financial: Motion by C. Lair, second by J. Doyle to approve financial statements for September, 2016; motion carried without opposition.
- d. Motion by D. Clabo, second by D. Harvey to approve Commission meeting dates for 2017 as presented; motion carried unanimously.
- e. Motion by C. Lair, second by J. Doyle to revise Port Holidays beginning January 2017. Motion carried without opposition.
- f. Motion by D. Clabo, second by C. Lair to approve renewal of the Port's Property insurance policy as presented; discussion was held. Motion carried without opposition.
- g. Motion by C. Lair, second by H. Joiner to approve the engagement letter for PMH to serve as the Port's bookkeeper for the 2016-2017 Budget Year; motion carried without opposition.
- h. Motion by D. Clabo, second by J. Doyle to approve the notice of the Commission's intent to consider a resolution to lease property with Alexandria Terminal Company at the next regularly scheduled meeting and to authorize the Executive Director to take all necessary steps to comply with Louisiana Law as it pertains to the lease of public property; discussion was held. Motion carried without opposition.
- i. Motion by C. Lair, second by H. Joiner to authorize the Executive Director to execute an agreement with Alexandria Terminal Company regarding the testing of the LOF pipelines; motion carried without opposition.
- j. Motion by D. Clabo, second by H. Williams to authorize the Executive Director to either terminate or execute an amendment to the CEA with the RRWC regarding funding and other agreements relative to the LADOTD Port Priority (bio-based project) with consent of legal counsel; motion carried without opposition.

- k. Motion by C. Lair, second by J. Doyle to authorize the Executive Director or Board President to terminate the contract of lease with Cool Planet Louisiana based upon the considerations set forth; motion carried without opposition.
- l. Motion by D. Clabo, second by H. Joiner to approve a resolution authorizing the Executive Director or Board President to execute a lease agreement with CPES Holdings, LLC (Cool Planet Ag).

Motion carried unanimously; roll call as follows:

Yays - Bryon Salazar, Dave Clabo, Jesse Doyle, David Harvey, Haywood Joiner,
Corey Lair, Welch, Henry Williams

Nays – none

- m. Motion by C. Lair, second by H. Joiner to authorize the Executive Director to execute a task order selecting MML&H as the Port's Engineer of Record for CPES Holdings, LLC, Preliminary Plans and/or Preliminary Construction Budget; motion carried without opposition.
- n. Motion D. Clabo, second by C. Lair to authorize the Executive Director to enter into a short-term agreement with DisTran for use of the lower-dock hard-stand area; motion carried without opposition.

Comments:

- a. Comments by Port Director – B. Cooper provided Executive Director updates.
- b. Comments by Economic Development officials – no comments
- c. Comments by Legal Counsel – no comments
- 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, D. Clabo motioned to adjourn, second by H. Williams, meeting was adjourned by Bryon Salazar, President at 9:00 AM.

Next meeting date November 16, 2016.

Bryon Salazar, President