

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

December 21, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:09 AM, December 21, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

Absent: David Harvey

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Robert Hughes, MMLH; Rich Dupree, City of Pineville; Mickey Gowland, ATC; Robert Weeks, City of Alexandria; 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 N. Welch

Guest welcomed by President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by C. Lair, seconded by B. Smith, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by T. Spruill, seconded by N. Welch to approve minutes of meeting held on November 16, 2016; motion carried without opposition.
- c. Financial: Motion by D. Clabo, seconded by C. Lair to approve financial statements for November, 2016; motion carried without opposition.
- d. Motion by N. Welch, seconded by C. Lair to approve a resolution authorizing the Executive Director or Board President to execute a lease agreement with Alexandria Terminal Company, LLC.

Motion carried unanimously; roll call as follows:

Yays - Bryon Salazar, Dave Clabo, Jesse Doyle, Haywood Joiner, Corey Lair, Basil Smith, Terry Spruill, Norman Welch, Henry Williams

Nays – none

Absent - David Harvey

Comments:

- a. Comments by Port Director – B. Cooper provided port updates.
- b. Comments by Economic Development officials
- c. Comments by Legal Counsel – J. Ryland states it has been his honor and privilege to serve as attorney for the Port this year and expresses his desire to continue. J. Ryland also complimented B. Cooper; as executive director, B. Cooper has initiated good things and anticipates more improvement in 2017.
- d. Comments / Questions by Commissioners –Commissioners were complimentary of all CLRP staff as well as Board President B. Salazar.
- 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, Commissioner D. Clabo motioned to adjourn, seconded by Jesse Doyle, meeting was adjourned by Bryon Salazar, President at 8:28 AM.

Next meeting date January 25, 2017.

Bryon Salazar, President