

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

February 22, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:05 AM, February 22, 2017, 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, Basil Smith, Terry Spruill, Norman Welch, Rev. Henry Williams, Blake Cooper, Executive Director

Absent:

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Mickey Gowland, ATC; Wayne Denley, CLEDA; Brandon Monceaux, Monceaux-Buller & Assoc.; Brad Fontenot, DisTran; Dustin Matthews, CLEDA; 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 B. Smith

Pledge of Allegiance led by Commissioner D. Harvey

Guest welcomed by President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by H. Joiner, seconded by N. Welch, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by T. Spruill, seconded by H. Williams to approve minutes of meeting held on January 25, 2017; motion carried without opposition.
- c. Financial: Motion by C. Lair, seconded by N. Welch to approve financial statements for January, 2017; motion carried without opposition.
- d. Motion by D. Clabo, seconded by J. Doyle to approve the notice of the Commission's intent to consider a resolution to lease property with DisTran Packaged Substations 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; motion carried without opposition.
- e. Motion by N. Welch, seconded by C. Lair to approve the notice of the Commission's intent to consider a resolution to lease property with Calvary Industries 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; motion carried without opposition.
- f. Motion by N. Welch, seconded by T. Spruill to approve the bid package relative to the warehouse expansion project and authorize Monceaux/Buller to advertise in compliance with applicable public bid laws and upon concurrence with EDA; motion carried without opposition.
- g. Motion by H. Joiner, seconded by D. Harvey to approve Basil Smith, Dave Clabo, and Jesse Doyle as appointees for the Nominating Committee; motion carried without opposition.

Comments:

- a. Comments by Port Director – B. Cooper provided port updates.
- b. Comments by Legal Counsel – no comments
- c. Comments by Economic Development officials – no comments
- d. Comments / Questions by Commissioners – no comments
- 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, seconded by N. Welch, meeting was adjourned by Bryon Salazar, President at 8:36 AM.

Next meeting date March 22, 2017.

Bryon Salazar, President