

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

April 25, 2018

The Central Louisiana Regional Port Board of Commissioners convened 8:23 AM, April 25, 2018, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Norman Welch, President; Jesse Doyle, Bryon Salazar; John Scott, Basil Smith, Terry Spruill, Blake Cooper, Executive Director

Absent: Dave Clabo; Michael Grant, Dr. Haywood Joiner; Corey Lair

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Steve Davison, Cool Planet; Donna Howe, Congressman Abraham; Randy Humphries, CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Norman Welch.

Invocation given by Commissioner Basil Smith

Pledge of Allegiance led by Commissioner Bryon Salazar

Guest welcomed by President Norman Welch

VI. Action Items:

- a. Agenda: Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner B. Smith, seconded by Commissioner B. Salazar, to approve minutes of meeting held on March 28, 2018; motion carried without opposition.
- c. Financial: Motion by Commissioner T. Spruill, seconded by Commissioner B. Salazar, to approve financial statements for March 2018; motion carried without opposition.
- d. Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott, to amend the 2017-2018 General and Capital Budgets; motion carried without opposition.
- e. Motion by Commissioner J. Scott, seconded by Commissioner T. Spruill, to approve Policy and Procedure changes as presented; motion carried without opposition.
- f. Motion by Commissioner B. Smith, seconded by Commissioner T. Spruill, to authorize the Executive Director to enter into an agreement with Cool Planet regarding State Project Number H.011394 (Port Priority Project).
- g. Motion by Commissioner B. Smith, seconded by Commissioner B. Salazar, to authorize the Executive Director to execute an amendment and other documents pertaining to State Project Number H.011394 (Port Priority Project); motion carried without opposition.
- h. Motion by Commissioner B. Smith, seconded by Commissioner J. Scott, to authorize the Executive Director to execute a Task Order selecting MMLH as the Port's Engineer of Record for the Port Priority Project (Phase 3); motion carried without opposition.
- i. Motion by Commissioner B. Smith, seconded by Commissioner J. Scott, to authorize the Executive Director to approve Change Order #4 on the EDA/RRWC project, not to exceed \$20,000 total; motion carried without opposition.
- j. Motion by Commissioner J. Scott, seconded by Commissioner B. Smith, to approve travel and registration for Executive Director attend Inland Marine Port Manager and Port Executive Programs; motion carried without opposition.

VII. Comments:

- a. Comments by Port Director–B. Cooper provided port updates. Discussion was held.
- b. Comments by Legal - none
- c. Comments by Economic Development - none
- 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, Commissioner J. Doyle motioned to adjourn, seconded by Commissioner J. Scott; the meeting was adjourned by President N. Welch at 8:52 AM.

Next meeting date May 23, 2018.