

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

November 28, 2018

The Central Louisiana Regional Port Board of Commissioners convened 8:03 AM, November 28, 2018, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Norman Welch, Haywood Joiner, Terry Spruill, Jesse Doyle, Corey Lair, Gil McKee, Bryon Salazar; John Scott, Basil Smith, Blake Cooper, Executive Director

Absent: Michael Grant

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Luke Miller, MMLH; Scott Shirk, Helm; Donna Selman, Helm; Jeffrey Hess, CHS; 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 Dr. Haywood Joiner

Guest welcomed by President N. Welch and a period for public comment was offered.

VI. Action Items:

- a. Agenda: Motion by Commissioner T. Spruill, seconded by Commissioner H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner G. McKee, seconded by Commissioner J. Scott to approve Minutes of meeting held on October 24, 2018; motion carried without opposition.
- c. Financial: Motion by Commissioner J. Scott, seconded by Commissioner T. Spruill, to approve financial statements for October 2018; motion carried without opposition.
- d. Motion by Commissioner H. Joiner, seconded by Commissioner J. Scott to amend the FY General Budget as presented; motion carried without opposition.
- e. Motion by Commissioner J. Scott, seconded by Commissioner T. Spruill to amend the FY Capital Improvement Budget as presented; motion carried without opposition.
- f. Motion by Commissioner G. McKee, seconded by Commissioner B. Smith to approve Resolution 2018-9) authorizing the Executive Director or Board President to execute a lease agreement with Helm Fertilizer Terminal for use of the Bulk Commodity Facility;
Roll Call was held for the approved motion as follows for Agenda Item “f”:
Yays - Norman Welch, Haywood Joiner, Jesse Doyle, Corey Lair, Gil McKee, Bryon Salazar, John Scott, Basil Smith, Terry Spruill
Nays – none
Absent –Mike Grant
- g. Motion by T. Spruill, seconded by C. Lair to amend Accounting Policy & Procedures 3.1 (page 4 and page 16) to include “check verification” and “payroll approval” as presented; motion carried without opposition.
- h. Motion by J. Doyle, seconded by J. Scott to authorize the Executive Director is issue any change order as recommended by the Engineer of Record for Capital Project 2018-3 (laydown area project) not to exceed available construction funds; motion carried.

VII. Comments:

- a. Comments by Port Director–B. Cooper provided port updates.
- 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 G. McGill; meeting was adjourned by President Welch at 8:24 AM.

Next meeting date December 19, 2018.

Norman Welch, President