

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

January 23, 2019

The Central Louisiana Regional Port Board of Commissioners convened 8:06 AM, January 23, 2019, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Norman Welch, Haywood Joiner, Terry Spruill, Michael Grant, Gil McKee, Bryon Salazar; Basil Smith, Blake Cooper, Executive Director

Absent: Jesse Doyle, Corey Lair, John Scott

Also Present: John Ryland, Provosty, Sadler; Luke Miller, MMLH; Jordan Alford, Dis-Tran; Ross Babineaux, Dis-Tran; Donna Howe, Cong. 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.

Pledge of Allegiance led by Commissioner T. Spruill

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 B. Smith, to approve Minutes of meeting held on December 19, 2018; motion carried without opposition.
- c. Financial: Motion by Commissioner B. Smith, seconded by Commissioner T. Spruill, to approve financial statements for December 2018; motion carried without opposition.
- d. Motion by Commissioner H. Joiner, seconded by Commissioner B. Smith to amend Fiscal Year 2018-2019 General Budget as presented; motion carried without opposition.
- e. Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith to authorize the Executive Director to execute a CEA with Ceres Barge Line and to authorize use of the lower dock and staging areas for an upcoming military rotation; motion carried without opposition.
- f. Motion by Commissioner B. Salazar, seconded by Commissioner G. McKee to authorize the Executive Director to execute a CEA with E-Crane International USA, Inc. and to authorize use of the lower dock and staging area to assemble and load-out materials and equipment; Commissioner B. Smith abstained from voting; motion carried.
- g. Motion by Commissioner T. Spruill, seconded by Commissioner H. Joiner to authorize the Executive Director to execute a Change Order for Capital Project 2018-1 (Phase 3 of Biocarbon Implementation) as recommended by the Engineer of Record, in an amount not to exceed available construction funds for said project; motion carried without opposition.
- h. Motion by Commissioner B. Salazar, seconded by Commissioner B. Smith to authorize the Executive Director to execute a Change Order for Capital Project 2019.01 (Catch Basins and Drainage Improvement) in an amount not to exceed \$2,500.00; motion carried.
- i. Motion by Commissioner G. McKee, seconded by Commissioner T. Spruill to approve proposed term sheet with Dis-Tran Packaged Substation and to authorize the Executive Director to take any and all necessary steps to comply with Louisiana Law as it pertains to the lease of public property; motion carried without opposition.

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 G. McKee motioned to adjourn, seconded by Commissioner B. Smith; meeting was adjourned by President Welch at 8:40 AM.

Next meeting date February 27, 2019.

Norman Welch, President