

**CENTRAL LOUISIANA REGIONAL PORT**

**BOARD OF COMMISSIONERS**

**February 26, 2020**

The Central Louisiana Regional Port Board of Commissioners convened 8:03 AM, February 26, 2020, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

**Present were:** Terry Spruill, Dr. Haywood Joiner, John Scott, Dr. Paul Coreil, Michael Grant, Corey Lair, Gil McKee, Basil Smith, Blake Cooper, Executive Director

**Absent:** Daniel Lonsberry, Norman Welch

**Also Present:** John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Donna Howe, Congressman Abraham; Tommie Seaton, Senator Cassidy; Randy Humphries; CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Terry Spruill.

Invocation was given by Commissioner Basil Smith

Pledge of Allegiance led by Commissioner Mike Grant

President Spruill offered a Public Comment Period Pursuant to LRS 42:14; there were none.

**VI. Action Items:**

- a. Agenda: Motion by Commissioner G. McKee, seconded by Commissioner H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner P. Coreil, seconded by Commissioner J. Scott, to approve Minutes of meeting held on December 18, 2019; motion carried without opposition.
- c. Financial: Motion by Commissioner J. Scott, seconded by Commissioner C. Lair, to approve financial statements for December 2019; motion carried without opposition.
- d. Financial: Motion by Commissioner G. McKee, seconded by Commissioner C. Lair, to approve financial statements for January 2020; motion carried without opposition.
- e. Motion by Commissioner H. Joiner, seconded by Commissioner B. Smith to approve contract on security system upgrades. Motion Amended by Commissioner H. Joiner, seconded by M. Grant to award contract to Chase Communications, LLC; 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) – none.

There being no further business to come before the Board, Commissioner C. Lair motioned to adjourn, seconded by Commissioner G. McKee; meeting was adjourned by President Spruill at 8:44 AM.

Next meeting date March 25, 2020.

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Terry Spruill, President