

**CENTRAL LOUISIANA REGIONAL PORT**

**BOARD OF COMMISSIONERS**

**July 22, 2020**

The Central Louisiana Regional Port Board of Commissioners convened at 8:01 AM, July 22, 2020, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

**Present were:** Terry Spruill, Dr. Paul Coreil, Dr. Haywood Joiner, Daniel Lonsberry Gil McKee, John Scott, Basil Smith, Norman Welch

**Absent:** Michael Grant, Corey Lair

**Also Present:** John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Ed Larvadain; Malcolm Larvadain, Alexandria City Councilman; 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 Paul Coreil

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

**VI. Action Items:**

- a. Agenda: Motion by Commissioner N. Welch, seconded by Commissioner J. Scott, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner G. McKee, seconded by Commissioner N. Welch, to approve Minutes of Special meeting held on June 16, 2020; motion carried without opposition.
- c. Financial: Motion by Commissioner D. Lonsberry, seconded by Commissioner J. Scott, to approve financial statements for June 2020; motion carried without opposition.
- d. Motion by Commissioner J. Scott, seconded by Commissioner G. McKee to adopt the Louisiana Compliance Questionnaire as required prior to year-end audit as presented; motion carried without opposition.
- e. Motion by Commissioner D. Lonsberry, seconded by Commissioner G. McKee to accept Personnel Committee recommendations regarding the Executive Director position. Motion by D. Lonsberry, seconded by N. Welch to TABLE the motion; motion carried without opposition.

**VII. Comments:**

- a. Comments by President Spruill –Port updates were provided.
- b. Comments by Legal – J. Ryland gave a brief update on CLRP’s rights regarding Cool Planet’s departure.
- 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 G. McKee motioned to adjourn, seconded by Commissioner P. Coreil; meeting was adjourned by President Spruill at 8:45 AM.

Next meeting date August 26, 2020.

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Terry Spruill, President