

**CENTRAL LOUISIANA REGIONAL PORT**

**BOARD OF COMMISSIONERS**

**June 22, 2022**

**REGULAR BOARD MEETING**

The Central Louisiana Regional Port Board of Commissioners regular meeting convened at 8:04 AM, June 22, 2022, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

**Present were:** Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, John Scott, Basil Smith, Terry Spruill

**Absent:** Corey Lair, Dr. Haywood Joiner

**Also Present:** Ben, Russo, CLRP Executive Director; Keith Hillman, MMLH; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by Vice-President Daniel Lonsberry.

Invocation was given by Commissioner Basil Smith

Pledge of Allegiance led by Vice-President Daniel Lonsberry.

President Joiner introduced guests and offered a Public Comment Period Pursuant to LRS 42:14; there were no comments.

**VI. Action Items:**

- a. Agenda: Motion by Commissioner M. Grant, seconded by Commissioner G. McKee, to approve the agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner P. Coreil, seconded by Commissioner J. Scott, to approve Minutes of the regular meeting held on May 25, 2022; motion carried without opposition.
- c. Financials: Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to approve final financial statement for April 2022; motion carried without opposition.
- d. Financials: Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to approve financial statements for May 2022; motion carried without opposition.
- e. Motion by Commissioner B. Smith, seconded by Commissioner T. Spruill to approve the purchase of Honda 1000 Pioneer 4x4 from Natchitoches Power in the amount of \$20,286.97; motion carried without opposition.

**VII. Comments:**

- a. Comments by Executive Director, Ben Russo –updates were provided
- b. Comments by Legal – No comments
- c. Comments by Economic Development / Elected Officials – none
- d. Comments by Public – none
- e. Comments / Questions by Commissioners – Commissioner Coreil expressed interest in having the CLRP board commissioners meet with the RRWC commissioners.

There being no further business to come before the Board, Commissioner G. McKee, motioned to adjourn, second by Commissioner J. Scott; meeting was adjourned by President Joiner at 8:44 a.m.

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President Haywood Joiner