

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

August 24, 2022

REGULAR BOARD MEETING

The Central Louisiana Regional Port Board of Commissioners regular meeting convened at 8:02 AM, August 24, 2022, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

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

Absent: Corey Lair, John Ryland, Attorney

Also Present: Ben, Russo, CLRP Executive Director; Keith Hillman, MMLH; Jeffrey Hess, Helm; Tommy Fontenot, Avant; Tommie Seaton, Senator Cassidy; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Haywood Joiner.

Invocation was given by President Haywood Joiner

Pledge of Allegiance led by Commissioner Paul Coreil

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 G. McKee, seconded by Commissioner T. Spruill, 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 June 22, 2022; motion carried without opposition.
- c. Financials: Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott to approve financial statement for June 2022; motion carried without opposition.
- d. Financials: Motion by Commissioner G. McKee, seconded by Commissioner M. Grant to approve financial statements for July 2022; motion carried without opposition.
- e. Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott to approve the Louisiana Compliance Questionnaire for audit year ending April 2022; motion carried without opposition.
- f. Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith to approve **RESOLUTION 2022-11**, recognizing August 31, 2022, as Huey Lawson day at CLRP; motion carried without opposition.
- g. Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith to modify the General Purchasing Guidelines, General Fiscal Policy Statements, and Check Signing Policy under the CLRP Accounting Policy & Procedures; motion carried without opposition.
- h. Motion by Commissioner M. Grant, seconded by Commissioner D. Lonsberry to approve **RESOLUTION 2022-12** certifying project acceptance for SPN H.011394 (325A) with Pat Williams Construction, LLC; motion carried without opposition.
- i. Motion by Commissioner P. Coreil, seconded by Commissioner M. Grant to approve **RESOLUTION 2022-13** certifying project acceptance for SPN H.011394 (325B) with Petron LLC; motion carried without opposition.
- j. Motion Commissioner T. Spruill, seconded by Commissioner D. Lonsberry to approve **RESOLUTION 2022-14** certifying project acceptance for SPN H.011394 (325C) with H2I Group; motion carried without opposition.

- k. Motion by Commissioner M. Grant seconded by Commissioner T. Spruill to approve change order No. 1 for SPN H.011394 (325B) with Petron LLC in the amount of \$22,187.00; motion carried without opposition.
- l. Motion by Commissioner T. Spruill seconded by Commissioner G. McKee to approve **RESOLUTION 2022-15** to award project to Standard Crane & Hoist LLC in the amount of \$69,738.00 for SPN: H.014967 (322) Petroleum Offloading Facility, Crane Demolition and Installation; motion carried without opposition.
- m. Motion by Commissioner P. Coreil, seconded by Commissioner D. Lonsberry to approve **RESOLUTION 2022-16** certifying compliance with public bid law relative to SPN: H.014967(322) Petroleum Offloading Facility, Crane Demolition, and Installation; motion carried without opposition.
- n. Motion by Commissioner B. Smith, seconded by Commissioner J. Scott to approve the execution of the Cooperative Endeavor agreement with the Red River Waterway Commission for the State Capital Outlaw hardstand and road; motion carried without opposition.
- o. Motion by Commissioner T. Spruill, seconded by Commissioner B. Smith to authorize the Executive Director to execute the Cooperative Endeavor Agreement and Request of Line of Credit paperwork associated with the FY 22/23 State Capital Outlay Grant; motion carried without opposition.
- p. Motion by Commissioner G. McKee, seconded by Commissioner M. Grant to approve proposed change order for SPN: H.011394 (326) Repurposing of 620 Building in the amount of \$7,142.00; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –updates were provided
- b. Comments by Legal –Absent
- c. Comments by Economic Development / Elected Officials – none
- d. Comments by Public – none
- e. Comments / Questions by Commissioners –
 Commissioner D. Lonsberry asked how CLRP service providers are chosen. Ben explained requirements for banking, auditing, bookkeeping, insurance, engineering and legal. While audit and bookkeeping services are already under an agreement, the executive director assured the Board that agreements for services will be reviewed and requests for qualifications will be solicited before the end of fiscal year 2023.

There being no further business to come before the Board, Commissioner T. Spruill, motioned to adjourn, second by Commissioner G. McKee; meeting was adjourned by President Joiner at 8:46 AM.

President Haywood Joiner