

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

SPECIAL MEETING

July 19, 2024

The Central Louisiana Regional Port Board of Commissioners convened at 7:47 AM, July 19, 2024, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Paul Coreil, Haywood Joiner, Gil McKee, John Scott, Basil Smith, Terry Spruill

Absent: Mike Grant, Brannin Leglue, Larry Turner

Also Present: Ben, Russo, CLRP Executive Director; Stephanie Ryland, CLRP Executive Assistant; Louisiana Senator Jay Luneau

Roll called by Stephanie Ryland

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

Invocation was given by Commissioner Haywood Joiner

Pledge of Allegiance led by Vice President Terry Spruill

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

- Daniel Lonsberry resigned from the Board on Monday, July 15, 2024.

VI. Action Items:

- Agenda: Motion by Commissioner H. Joiner, seconded by Commissioner J. Scott, to approve agenda as proposed; motion carried.
- Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee, to approve changes to Executive Director's job description as presented; motion carried without opposition.
- Motion by Commissioner B. Smith, seconded by Commissioner J. Scott to enter into **Executive Session** to discuss sensitive matters as it pertains to legal representation for CLRP.

Roll Call Vote:

Yeas: Paul Coreil, Haywood Joiner, Gil McKee, John Scott, Basil Smith, Terry Spruill

Nays:

Absent: Mike Grant, Brannin Leglue, Larry Turner

Executive Session began at 7:52 AM

- Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee, to exit **Executive Session** at 8:30 AM; motion carried without opposition. T. Spruill reminded commissioners of the confidentiality of this meeting.
- Motion by Commissioner P. Coreil, seconded by Commissioner H. Joiner, to approve the Executive Director to seek additional legal representation if needed by contacting the Legal Committee and ultimately the request will come before the Board.

VII. Comments:

- Comments by Executive Director – none
- Comments by Economic Development – none
- Comments from Elected Officials – none
- Comments by public – none
- Comments / Questions by Commissioners – none

There being no further business to come before the Board, Commissioner J. Scott motioned to adjourn, seconded by Commissioner B. Smith. This SPECIAL meeting of July 19, 2024, was adjourned by Vice President T. Spruill at 8:35 AM.

Terry Spruill, Vice President