

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

December 17, 2025

The Central Louisiana Regional Port Board of Commissioners convened at 8:01 AM, December 17, 2025, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Paul Coreil, Bo Douglas, Mike Grant, Gil McKee, John Scott, Basil Smith, Terry Spruill

Absent: Brannin Leglue, Larry Turner

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Attorney; Keith Hillman, MMLH; Luke Miller, MMLH; Ms. Tommie Seaton, Senator Cassidy's office, Landon Fewell, Stephanie Ryland, CLRP.

Roll called by Stephanie Ryland

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

The invocation was given by Commissioner Basil Smith.

Pledge of Allegiance led by President Terry Spruill

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

VI. Action Items:

- a) Agenda - Motion by Commissioner P. Coreil, seconded by Commissioner J. Scott, to approve the agenda as proposed; motion carried.
- b) Minutes - Motion by Commissioner J. Scott, seconded by Commissioner B. Smith, to approve Minutes of the regularly scheduled meeting held on October 22, 2025; motion carried.
- c) Financial - Motion Commissioner P. Coreil, seconded by Commissioner J. Scott, to approve financial statements for October 2025; motion carried.
- d) Financial - Motion Commissioner B. Smith, seconded by Commissioner B. Douglas, to approve financial statements for November 2025; motion carried.
- Commissioner Gil McKee arrived at 8:08
- e) Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee, to approve meeting dates for 2026; motion carried.
- f) Motion by Commissioner G. McKee, seconded by Commissioner M. Grant to approve Change Order No. 2 to the DRA Critical Industry Infrastructure Expansion (DRA LA54890) as recommended by the Engineer; motion carried.

- g) Motion by Commissioner P. Coreil, seconded by Commissioner J. Scott to approve **RESOLUTION 2025-17**, authorizing the advertisement for bids for the Electrical Substation Manufacturing Facility – Phase II of SPN H.015981 (Warehouse Building) under the Port Priority Program contingent upon approval by LADOTD.

ROLL CALL VOTE was held for the approved motion with the following unanimous results:

Yays – Paul Coreil, Bo Douglas, Mike Grant, Gil McKee, John Scott,
Basil Smith, Terry Spruill

Nays – none

Absent – Brannin Leglue, Larry Turner

Abstain – none

- h) Motion by Commissioner B. Smith, seconded by Commissioner M. Grant, to approve **RESOLUTION 2025-18**, authorizing the advertisement for bids for the Electrical Substation Manufacturing Facility – Phase III of SPN H.015981 (Stone Hardstand) under the Port Priority Program contingent upon approval by LADOTD

ROLL CALL VOTE was held for the approved motion with the following unanimous results:

Yays – Paul Coreil, Bo Douglas, Mike Grant, Gil McKee, John Scott,
Basil Smith, Terry Spruill

Nays – none

Absent – Brannin Leglue, Larry Turner

Abstain – none

- i) Motion by Commissioner B. Smith, seconded by Commissioner B. Douglas, to approve engineering Task Order No. 2025-06 with Meyer, Meyer, LaCroix & Hixson for the Electrical Substation Manufacturing Facility – Phases II and III of SPN H.015981 under the Port Priority Program; motion carried.
- j) Motion by Commissioner J. Scott, seconded by Commissioner P. Coreil, to authorize Ben Russo, CLRP Executive Director, to execute an agreement with Ceres Barge regarding stevedoring services associated with special cargo contingent on approval by legal counsel; motion carried.
 - The agreement is in the process of being finalized and is under review by CLRP Attorney John Ryland.
 - The agreement will be specific to the type of work required, including moving military equipment.

VVII. Comments:

- a. Comments by Executive Director:
 - Fast Site Programs applications were submitted for two projects.
 - The program is a no-interest loan mechanism and could offset some port priority activities and wetland mitigation activities.
 - Updates on active projects were provided.
- b. Legal Counsel – none
- c. Comments by Economic Development – none
- d. Comments from Elected Officials – none
- e. Comments by public– none
- f. Comments / Questions by Commissioners – Merry Christmas wishes were extended.

There being no further business to come before the Board, Commissioner G. McKee, motioned to adjourn, seconded by Commissioner M. Grant. This meeting of December 17, 2025, was adjourned by President T. Spruill at 8:40 AM.

Terry Spruill, President