

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

February 25, 2026

The Central Louisiana Regional Port Board of Commissioners convened at 8:00 AM, February 25, 2026, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner

Absent: Bo Douglas, Mike Grant

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Attorney; Luke Miller, MMLH; Keith Hillman, MMLH; Stephanie Ryland, CLRP; Landon Fewell, 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 G. McKee, to approve the agenda as proposed; motion carried.
- b) Minutes - Motion by Commissioner B. Smith, seconded by Commissioner B. Leglue to approve Minutes of the regularly scheduled meeting held on January 21, 2026; motion carried.
- c) Motion by Commissioner L. Turner, seconded by Commissioner J. Scott, to approve financial statements for December 2025; motion carried.
- d) Motion by Commissioner J. Scott, seconded by Commissioner G. McKee, to approve the proposed General Operating Budget for FY 2026-2027 as presented; motion carried.
- e) Motion by Commissioner P. Coreil, seconded by Commissioner J. Scott, to approve a public hearing relative to CLRP's proposed General Operating Budget on March 25, 2026, at 8:00 am at the CLRP's Central Office; motion carried.
- f) Motion by Commissioner G. McKee, seconded by Commissioner B. Leglue to approve **RESOLUTION 2026-1** to award project contract to Maverick Construction LLC relative to SPN: H.015981(323) - Phase III of the Electrical Substation Manufacturing Facility project as recommended by MMLH.

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

Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner

Nays – none

Absent – Bo Douglas, Mike Grant

Abstain – none

- g) Motion by Commissioner B. Leglue, seconded by Commissioner G. McKee to approve **RESOLUTION 2026-2** certifying compliance with public bid law relative to SPN: H.015981(323) - Phase III of the Electrical Substation Manufacturing Facility project.

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

Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner

Nays – none

Absent – Bo Douglas, Mike Grant

Abstain – none

- h) Motion by Commissioner J. Scott, seconded by Commissioner B. Smith to approve **RESOLUTION 2026-3** accepting Change Order #1 relative to the Department of Defense Grant #CIP 2168-24-01 for addition expansion of hardstand expansion with Skyplex Trucking.

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

Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill,
Larry Turner

Nays – none

Absent – Bo Douglas, Mike Grant

Abstain – none

- i) Motion by Commissioner P. Coreil, seconded by Commissioner L. Turner to approve **RESOLUTION 2026-4** authorizing MMLH to advertise for the EDA project.

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

Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill,
Larry Turner

Nays – none

Absent – Bo Douglas, Mike Grant

Abstain – none

- j) Motion by Commissioner G. McKee, seconded by Commissioner L. Turner to approve **RESOLUTION 2026-5** authorizing the executive director to apply for a Build grant.

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

Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill,
Larry Turner

Nays – none

Absent – Bo Douglas, Mike Grant

Abstain – none

- k) Motion by Commissioner B. Leglue, seconded by Commissioner B. Smith to approve Change Order #2 for the PIPD – Truck Dump Conveyor Ramps; motion carried.

VVII. Comments:

- a. Comments by Executive Director: **Project Updates**

Distran Electrical Substation

- Project is progressing well overall.
- Foundation work is underway for the 80,000 square foot building with rebar delivered and electrical conduits being installed.
- A large underground culvert system for drainage will be installed between the building and the street.

Overview of the 45-acre Area

- The area includes a five-acre pond and a tree area; wetland mitigation was not performed on this area.
- The center area with trees has been cleared and wetland mitigation credits were purchased.
- The need for more storage space is being considered to rock the non-tree area to accommodate Distran's growth.

Red River Channel Expansion

- A meeting is scheduled with the Corps to discuss the 12-goot channelization.
- The river is currently a 9-foot channel, and justification is being considered.

Lower Dock Hardstand

- This project funded by OLDCC has been completed and is ready for future military rotations.

- 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 – none

There being no further business to come before the Board, Commissioner G. McKee, motioned to adjourn, seconded by Commissioner J. Scott. This meeting of February 25, 2026, was adjourned by President T. Spruill at 8:45 AM.

Terry Spruill, President