

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

March 25, 2026

The Central Louisiana Regional Port Board of Commissioners convened at 8:02 AM, March 25, 2026, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

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

Absent: Bo Douglas

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Attorney; Luke Miller, 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 Paul Coreil

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 G. McKee seconded by Commissioner M. Grant to approve, to approve the agenda as proposed; motion carried.
- b) Minutes - Motion by Commissioner P. Coreil, seconded by Commissioner B. Smith, to approve to approve Minutes of the regularly scheduled meeting held on February 25, 2026; motion carried.
- c) Motion by Commissioner B. Leglue, seconded by Commissioner J. Scott, to approve, to approve financial statements for January 2026; motion carried.
- d) Motion by Commissioner L. Turner, seconded by Commissioner G. McKee, to approve, to approve financial statements for February 2026; motion carried
- e) Motion by Commissioner J. Smith, seconded by Commissioner B. Leglue, to approve **RESOLUTION 2026-6** for adoption of the 2026-2027 General Operating Budget as presented and certifying compliance of public input relative to the budget:
ROLL CALL VOTE was held for the approved motion with the following unanimous results:
Yays – Paul Coreil, Mike Grant, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner
Nays – none
Absent – Bo Douglas
Abstain – none
- f) Motion by Commissioner P. Coreil seconded by Commissioner B. Smith, to approve proposed insurance coverage from Travelers for CLRP property, inland marine, marine general liability, and hired/non-owned auto liability policies; motion carried.
- g) Motion by Commissioner B. Leglue seconded by Commissioner M. Grant, to approve an agreement with GoGroup in the amount of \$20,000 for tariff development consulting services; motion carried.
 - The GoGroup, consisting of ex-retired federal maritime administrative people, was consulted on how to identify costs and develop a tariff.
 - An inland port isn't obligated to have a tariff, but it helps in developing a pricing matrix to cover costs and market services.
- h) Motion by Commissioner L. Turner, seconded by Commissioner G. McKee, to approve Change Order #3 for the PIPD Project to address unforeseen electrical infrastructure conditions and associated contract time extension. The change order is within the Executive Director's contracting authority and is necessary for proper operation of the project to meet the Federal Maritime Administration's grant requirement; motion carried.

VVII. Comments:

a. Comments by Executive Director:

Project Updates

- Electrical Substation: Distran is anticipated to be moved into their new complex by the end of the year and is on schedule.
- OLDCC project: The hardstand expansion has been completed successfully and in time for the upcoming military rotation.
- PIDP project: The port received the mobile trans loader and is finishing up the truck dump.
- The DRA project is almost finished.
- The port is still waiting for EDA's authorization to bid.

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 M. Grant. This meeting of March 25, 2026, was adjourned by President T. Spruill at 8:41 AM.

Terry Spruill, President