

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

May 27, 2026

The Central Louisiana Regional Port Board of Commissioners convened at 8:00 AM May 27, 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: Mike Grant

Also Present: Ben, Russo, CLRP Executive Director; Abigail Moore, MMLH; Keith LaBauve, MMLH; 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 Larry Turner

Pledge of Allegiance led by President Terry Spruill

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

*Motion by G. McKee, seconded by B. Smith to add agenda item “p” approving Resolution 2026-12 Certifying Compliance with Public Bid Law for SPN: H.15981 (322).

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

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

Nays – none

Absent – Mike Grant

Abstain – none

VI. Action Items:

- a) Agenda - Motion by Commissioner B. Leglue seconded by Commissioner J. Scott to approve, to approve the agenda as proposed; motion carried.
- b) Minutes - Motion by Commissioner P. Coreil seconded by Commissioner L. Turner to approve to approve Minutes of the regularly scheduled meeting held on February 25, 2026; motion carried.
- c) Motion by Commissioner J. Scott, seconded by Commissioner G. McKee, to approve, to approve financial statements for January 2026; motion carried.
- d) Motion by Commissioner G. McKee, seconded by Commissioner P. Coreil, to approve financial statements for April 2026; motion carried.
- e) Motion by Commissioner B. Smith, seconded by Commissioner J. Scott, to approve Personnel Committee recommendations as presented; motion carried
- f) Motion by Commissioner B. Leglue, seconded by Commissioner G. McKee, to approve the Louisiana Compliance Questionnaire for audit year ending April 2026; motion carried.
- g) Motion by Commissioner P. Coreil, seconded by Commissioner B. Smith to approve the Town Talk as the port’s official journal; motion carried.
- h) Motion by Commissioner L. Turner., seconded by Commissioner G. McKee, to approve **RESOLUTION 2026-7** authorizing the executive director to sign all documents pertaining to 2 projects with the Louisiana Economic Development (LED) FastSites Program.
ROLL CALL VOTE was held for the approved motion with the following results:
Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner
Nays – none
Absent – Mike Grant
Abstain – none

- i) Motion by Commissioner P. Coreil, seconded by Commissioner L. Turner, to approve **RESOLUTION 2026-8** authorizing the execution of agreements for 2 projects with Louisiana Economic Development (LED) relative to the Louisiana FastSites Program and to apply to the State Bond Commission for approval of said agreements.
ROLL CALL VOTE was held for the approved motion with the following results:
Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner
Nays – none
Absent – Mike Grant
Abstain – none
- j) Motion by Commissioner B. Smith, seconded by Commissioner B. Leglue, to approve **RESOLUTION 2026-9 Resolution** to award the Security Fencing Project to Pro Fence Unlimited, LLC in the amount of \$55,980.00 for the Base Bid as recommended by the Engineer.
ROLL CALL VOTE was held for the approved motion with the following results:
Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner
Nays – none
Absent – Mike Grant
Abstain – none
- k) Motion by Commissioner B. Leglue, seconded by Commissioner J. Scott, to approve **RESOLUTION 2026-10** to award the Enhancing Resilience and Multimodal Capacity (EDA No. ED24AUS0G0108) to Bayou Rapides Corporation in the amount of \$1,260,924.00 for the Base Bid and Additive Alternate No. 1, contingent upon approval of funding agency and receipt of additional required documents, as recommended by the Engineer.
ROLL CALL VOTE was held for the approved motion with the following results:
Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner
Nays – none
Absent – Mike Grant
Abstain – none
- l) Motion by Commissioner P. Coreil, seconded by Commissioner B. Smith, to approve **RESOLUTION 2026-11** Resolution to award the Electrical Substation Manufacturing Facility, Warehouse Buildings, Phase II of SPN H.015981 (322) under the Port Priority Program to Tudor, Inc. for Base Bid in the amount of \$1,594,000.00 with Additive Alt. No. 1 in the amount of \$1,323,000.00 and Additive Alt. No. 2 in the amount of \$68,000, contingent upon approval of funding agency and receipt of additional required documents, as recommended by the Engineer.
ROLL CALL VOTE was held for the approved motion with the following results:
Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner
Nays – none
Absent – Mike Grant
Abstain – none
- m) Motion by Commissioner G. McKee, seconded by Commissioner L. Turner, to approve Change Order No. 2 to the Electrical Substation Manufacturing Facility, Mfg. and Assembly Buildings, Phase I of SPN H.015981 (321) under the Port Priority Program; motion carried.
- n) Motion by Commissioner B. Leglue, seconded by Commissioner P. Coreil to approve revised Task Order No. 2024-11 for the DRA Critical Industry Infrastructure Expansion (DRA LA54890).
- o) Motion by Commissioner B. Smith, seconded by Commissioner G. McKee to AMEND **RESOLUTION 2026-1** to add Additive Alternate 1 in the amount of \$280,673.00 to the base bid of \$1,206,080.00 for a Total Bid of \$1,486,753.00.
ROLL CALL VOTE was held for the approved motion with the following results:
Yays – Paul Coreil, Brannin Leglue, Gil McKee, John Scott, Basil Smith, Terry Spruill, Larry Turner
Nays – none
Absent – Mike Grant
Abstain – none

- p) Motion by Commissioner J. Scott, seconded by Commissioner B. Smith, to approve **RESOLUTION 2026-12** certifying compliance with public bid law relative to SPN: H.015981 (322) – Phase II of the Electrical Substation Manufacturing Facility project.

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

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

Nays – none

Absent – Mike Grant

Abstain – none

VVII. Comments:

- a. Comments by Executive Director:

Strategic Initiatives and Military Engagement

- A proposed \$3.6 billion data center project was recently announced.
- The military rotation completed at the end of April was deemed extremely successful, with upload operations completed in just 11 hours and 15 minutes.
- The additional hardstand area, funded through OLDCC, significantly contributed to the mission’s success by reducing required soldier hours by approximately 40%.
- Discussions continue with the U.S. Army Corps of Engineers regarding maintenance of the Red River. Proposed language in the national water resources bill seeks to elevate the river’s maintenance priority due to its critical role in military operations.

- b. Legal Counsel – absent

- 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 P. Coreil. This meeting of May 27, 2026, was adjourned by President T. Spruill at 8:42 AM.

Terry Spruill, President