

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

September 30, 2026

The Central Louisiana Regional Port Board of Commissioners convened at 8:00 AM, September 30, 2026, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Paul Coreil, Mike Grant, Brannin Leglue, Gil McKee, John Scott, Terry Spruill, Larry Turner, John L. VanMol, Jr.

Absent: Basil Smith

Also Present: Ben Russo, CLRP Executive Director; John Ryland; Attorney; Luke Miller, 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 was led by President Terry Spruill.

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

AGENDA ADMENDMENT: Motion by Commissioner G. McKee seconded by Commissioner J. Scott to add Resolution 2026-21 to the agenda. This resolution authorizes the Executive Director to sign all documents pertaining to the Fall 2026 project under the Louisiana Fast Sites Program.

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

Yays – P. Coreil, M. Grant, B. Leglue, G. McKee, J. Scott, T. Spruill, L. Turner, J. VanMol

Nays – none

Absent – B. Smith

Abstain – none

VI. Action Items:

- a) Agenda - Motion by Commissioner P. Coreil seconded by Commissioner L. Turner, to approve the agenda as proposed; motion carried with no opposition.
- b) Minutes - Motion by Commissioner B. Leglue seconded by Commissioner M. Grant, to approve Minutes of the regularly scheduled meeting held on August 17, 2026; motion carried.
- c) Motion by Commissioner J. Scott seconded by Commissioner P. Coreil, to approve financial report for the month of July 2026; motion carried.
- d) Motion by Commissioner G. McKee seconded by Commissioner P. Coreil, to approve financial report for the month of August 2026; motion carried.
- e) Motion by Commissioner J. Scott seconded by Commissioner J. VanMol, to approve Change Order No. 4 to the Electrical Substation Manufacturing Facility, Mfg. and Assembly Buildings, Phase 1 of SPN H.015981 (321) under the Port Priority Program; motion carried.
- f) Motion by Commissioner B. Leglue seconded by Commissioner M. Grant, to approve Change Order No. 1 to the Electrical Substation Manufacturing Facility, Warehouse Buildings, Phase 2 of SPN H.015981 (322) under the Port Priority Program; motion carried.
- g) Motion by Commissioner P. Coreil seconded by Commissioner J. VanMol, to approve **RESOLUTION 2026-18** awarding the bid for the Portable Multimodal 275 Ton Lattice Boom Crawler Crane with 60” Pad/Tracks under the USDOT MARAD USMHP Grant No. 693JF72540040 – SPEED Project to MGX Equipment Services, LLC for the Base Bid in the amount of \$2,864,557.00 with Additive Alt. No 1 in the amount of \$116,981.00 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 unanimous results:

Yays – P. Coreil, M. Grant, B. Leglue, G. McKee, J. Scott, T. Spruill, L. Turner, J. VanMol

Nays – none

Absent – B. Smith

Abstain – none

- h) Motion by Commissioner J. Scott seconded by Commissioner J. VanMol, to approve **RESOLUTION 2026-19** awarding the bid for the 55,000 lbs. Capacity Industrial Lift Truck under the USDOT MARAD USMHP Grant No. 693JF72540040 – SPEED Project to Hugg

& Hall Equipment Company for the Base Bid in the amount of \$677,830.00 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 unanimous results:
Yays – P. Coreil, M. Grant, B. Leglue, G. McKee, J. Scott, T. Spruill, L. Turner, J. VanMol
Nays – none
Absent – B. Smith
Abstain – none

- i) Motion by Commissioner P. Coreil seconded by Commissioner B. Leglue, to approve **Resolution 2026-20**, awarding the bid for the Highwater Hardstand Extension under the Facility Planning & Control (FP&C) Program, FP&C Project No. 36-P36-22-01 / F.36000081, contingent upon approval by the funding agency and receipt of all required additional documentation, as recommended by the Engineer.

ROLL CALL VOTE was held for the approved motion with the following unanimous results:
Yays – P. Coreil, M. Grant, B. Leglue, G. McKee, J. Scott, T. Spruill, L. Turner, J. VanMol
Nays – none
Absent – B. Smith
Abstain – none

- j) Motion by Commissioner P. Coreil seconded by Commissioner B. Leglue, to authorize MML&H Task Order 2026-03 for Transit Warehouse 3D Scan Survey; motion carried.
- k) Motion by Commissioner P. Coreil seconded by Commissioner G. McKee to authorize MML&H Task Order 2026-04 for Transit Warehouse Modification Assessments; motion carried.
- l) Motion by Commissioner J. Scott seconded by Commissioner P. Coreil, to authorize MML&H Task Order 2026-05 for Transit Warehouse Roof Replacement; motion carried.
- m) Motion by Commissioner G. McKee seconded by Commissioner L. Turner, to authorize MML&H Task Order 2026-06 for Transit Warehouse Mechanical, Electrical, and Plumbing Modifications; motion carried.
- n) Motion by Commissioner B. Leglue seconded by Commissioner M. Grant, to authorize MML&H Task Order 2026-07 for Transit Warehouse South Entrance Modifications; motion carried.
- o) Motion by Commissioner P. Coreil seconded by Commissioner J. VanMol, to authorize MML&H Task Order 2026-08 for Transit Warehouse North Entrance Modifications; motion carried.
- p) Motion by Commissioner J. Scott seconded by Commissioner M. Grant, to approve **Resolution 2026-21**, authorizing the executive director to sign all documents pertaining to the Fall 2026 project with Louisiana FastSites Program. This is an interest-free gap financing tool.

ROLL CALL VOTE was held for the approved motion with the following unanimous results:
Yays – P. Coreil, M. Grant, B. Leglue, G. McKee, J. Scott, T. Spruill, L. Turner, J. VanMol
Nays – none
Absent – B. Smith
Abstain – none

VVII. Comments:

- a. Comments by Executive Director:
- SunGas concluded its commercial engagement with the port on highly favorable terms, paying the port in full for all expenditures incurred. The company's chief executive personally contacted the Executive Director to express gratitude, accepting the port's documented cost accounting without dispute
 - Updates were provided on the Electrical Substation project.
 - Executive Director Ben Russo and Commissioner Paul Coreil were both formally inducted into Fort Polk's "Friends of the Forge" civic leadership program, selected by the commanding general as two of only three annual inductees for 2026.
- 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. VanMol. This meeting of September 30, 2026, was adjourned by President T. Spruill at 8:49 AM.

Terry Spruill, President