

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

January 24, 2018

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, January 24, 2018, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Norman Welch, President; Dave Clabo, Jesse Doyle, Michael Grant, Dr. Haywood Joiner, John Scott, Terry Spruill, Blake Cooper, Executive Director

Absent: Corey Lair, Bryon Salazar, Basil Smith,

Also Present: John Ryland, Provosty, Sadler; Steve Davison, Cool Planet; Donna Howe, Congressman Abraham; Randy Humphries, CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Norman Welch.

Invocation given by President Norman Welch

Pledge of Allegiance led by Commissioner Dave Clabo

Guest welcomed by President Norman Welch

VI. Action Items:

- a. Agenda: Motion by Commissioner T. Spruill, seconded by Commissioner D. Clabo, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner D. Clabo, seconded by Commissioner H. Joiner to approve minutes of meeting held on December 20, 2017; motion carried without opposition.
- c. Financial: Motion by Commissioner T. Spruill, seconded by Commissioner H. Joiner to approve financial statements for December 2017; motion carried without opposition.
- d. Motion by Commissioner D. Clabo, seconded by Commissioner J. Doyle to approve Change Order #2, EDA/Warehouse expansion Project; motion carried unanimously.
- e. Motion by Commissioner H. Joiner, seconded by Commissioner J. Doyle, to award bid for gates at the fleeting area to Precision Land and Level, LLC; motion carried unanimously.
- f. Motion by Commissioner J. Doyle, seconded by Commissioner J. Scott, to authorize the Executive Director the authority to sign and approve all documents that are necessary under the circumstances to accomplish the Cool Planet Port Priority Project Phase #3; motion carried without opposition.
- g. Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott, to authorize the Executive Director to execute a Right-of-Use/Land Use Agreement with the agency/company responsible for fleeting operations of the upcoming military rotation; motion carried without opposition

VII. Comments:

- a. Comments by Port Director – B. Cooper provided port updates.
- b. Comments by Legal - none
- c. Comments by Economic Development - none
- d. Comments / Questions by Commissioners - none
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)

There being no further business to come before the board, Commissioner D. Clabo motioned to adjourn, seconded by Commissioner J. Doyle; the meeting was adjourned by President Norman Welch at 8:39 AM.

Next meeting date February 28, 2018.

Norman E. Welch, Jr, President