

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

October 26, 2022

REGULAR BOARD MEETING

The Central Louisiana Regional Port Board of Commissioners regular meeting convened at 8:03 AM, October 26, 2022, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Dr. Paul Coreil, Michael Grant, Dr. Haywood Joiner, Gil McKee, John Scott, Terry Spruill

Absent: Corey Lair, Daniel Lonsberry, Basil Smith

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Attorney; Keith Hillman, MMLH; Jeffrey Hess, Helm; Nicholas Fowlkes, Kolder, Slaven & Co.; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Haywood Joiner.

Invocation was given by Commissioner Terry Spruill

Pledge of Allegiance led by Commissioner Gil McKee

President Joiner introduced guests and offered a Public Comment Period Pursuant to LRS 42:14; there were no comments.

VI. Action Items:

- a. Agenda: Motion by Commissioner G. McKee, seconded by Commissioner T. Spruill, to approve the agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee, to approve Minutes of the regular meeting held on August 24, 2022; motion carried without opposition.
- c. Financials: Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to approve financial statement for August 2022; motion carried without opposition.
- d. Financials: Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant to approve financial statement for September 2022; motion carried without opposition.
- e. Motion by Commissioner G. McKee, seconded by Commissioner M. Grant to accept the Fiscal Year 2021-2022 Audit Report as prepared by Nicholas Fowlkes with Kolder, Slaven & Co. LLC.; motion carried without opposition.
- f. Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee to approve changes to Accounting Policy as presented; motion carried without opposition
- g. Motion by Commissioner T. Spruill, seconded by Commissioner P. Coreil to approve change in Employee Handbook relative to section 4:3 (Uniforms and Work Gear); motion carried without opposition
- h. Motion by Commissioner J. Scott, seconded by Commissioner M. Grant to approve Board of Commissions Meeting Dates for 2023; motion carried without opposition.
- i. Motion by Commissioner T. Spruill, seconded by Commissioner G. McKee to approve Change Order No. 1 for SPN H.014967 (321) Crane Purchase; motion carried without opposition.
- j. Motion by Commissioner J. Scott, seconded by Commissioner T. Spruill to approve Change Order No. 2 for SPN H.011394 (326) Repurposing 620 Building; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –updates were provided on all tenants, river outage’s impact on CLRP, projects and upcoming Committee meetings to address service agreements.
- b. Comments by Legal –No issues/comments
- c. Comments by Economic Development / Elected Officials – none
- d. Comments by Public – none
- e. Comments / Questions by Commissioners – none

There being no further business to come before the Board, Commissioner M. Grant, motioned to adjourn, second by Commissioner G. McKee; meeting was adjourned by President Joiner at 8:44 AM.

President Haywood Joiner