

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

November 15, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:02 AM, November 15, 2017, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

Absent: Corey Lair, Bryon Salazar

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Dustin Matthews, CLEDA; Larkin Simpson, CLEDA; Steve Davison, Cool Planet; 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 D. Clabo, seconded by Dr. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by J. Scott, seconded by T. Spruill to approve Minutes of meeting held on October 25, 2017; motion carried without opposition.
- c. Financial: Motion by D. Clabo, seconded by J. Scott to approve financial statements for October 2017; motion carried without opposition.
- d. Motion by T. Spruill, seconded by Dr. Joiner to amend the General Fund Budget as presented; motion carried unanimously.

VII. Comments:

- a. Comments by Port Director – B. Cooper provided port updates and showed a power point presentation recapping the Port's mission and goals.
- b. Comments by Legal - none
- c. Comments by Economic Development – D. Matthews provided an update. CLEDA's new hire, L. Simpson, spoke of his personal bio.
- d. Comments / Questions by Commissioners – There was a general consent and approval from Commissioners of B. Cooper's goals presented to the Board.
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes) – S. Davison gave an update on Cool Planet.

There being no further business to come before the board, D. Clabo motioned to adjourn, seconded by T. Spruill, meeting was adjourned by Norman Welch, President at 8:46 AM.

Next meeting date December 20, 2017.

Norman E. Welch, Jr, President