

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

December 3, 2021

SPECIAL MEETING

This notice declares that, as a result of the COVID-19 Public Health Emergency, the Central Louisiana Regional Port (CLRP) held its December 3, 2021, meeting in accordance with Louisiana R.S. 42:17.1 which provides for a public body to conduct, and its members to attend and participate, in a meeting via electronic means, when the Governor has declared a state of disaster or emergency in which a public meeting could be detrimental to the health, safety, or welfare of the public. Considering an unknown and indefinite period in which the state of emergency may be in effect, and in accordance with Louisiana R.S. 34:2308, which states that the Commission shall constitute and instrumentality of the State of Louisiana exercising public and essential government functions, this notice shall certify, through its presiding officer's signature below, that the items on the agenda are deemed to be matters that, if delayed, will cause curtailment of vital public services and/or matters that are critical to the continuation of the business of the Commission and that are not able to be postponed.

The Central Louisiana Regional Port Board of Commissioners SPECIAL meeting convened at 11:02 AM, December 3, 2021, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Michael Grant, Dr. Haywood Joiner, Daniel Lonsberry, Gil McKee, Terry Spruill and Dr. Paul Coreil and John Scott via Zoom

Absent: Corey Lair, Basil Smith

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Attorney with Provosty, Sadler; 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 Daniel Lonsberry

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

VI. Action Items:

Motion by Commissioner D. Lonsberry, seconded by Commissioner T. Spruill to amend today's Agenda dated December 3, 2021 to include Action Item 'd' amending Task Order No. 2021-2 with MMLH.

ROLL CALL was held for the motion as follows:

Yays: M. Grant, H. Joiner, D. Lonsberry, G. McKee, T. Spruill and P. Coreil and J. Scott via Zoom

Nays: none

Absent: Corey Lair, Basil Smith

- a. Agenda: Motion by Commissioner G. McKee, seconded by Commissioner D. Lonsberry, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner T. Spruill, seconded by Commissioner G. McKee, to approve Minutes of the regularly scheduled meeting held on November 18, 2021; motion carried without opposition.
- c. Motion by Commissioner G. McKee, seconded by Commissioner T. Spruill to approve **RESOLUTION 2021-15** authorizing Executive Director, Ben Russo to enter into and execute an agreement on behalf of the Central Louisiana Regional Port with the State of Louisiana, Department of Transportation and Development under the Louisiana Port Construction and Development Priority Program for assistance in the implementation of a port improvement project; motion carried without opposition.
- d. Motion by Commissioner G. McKee, seconded by Commissioner M. Grant to amend Task Order No. 2021-02 with MMLH for work related to the Tank Farm with an increased overall limit of \$15,000.00; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –Port updates were provided
- b. Comments by Legal – no comments
- c. Comments by Economic Development / Elected Officials - none
- d. Comments / Questions by Commissioners – none

There being no further business to come before the Board, Commissioner P. Coreil, motioned to adjourn, second by Commissioner G. McKee; meeting was adjourned by President Joiner at 11:16 a.m.

President Haywood Joiner