

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

December 16, 2020

The Central Louisiana Regional Port Board of Commissioners convened at 8:03 AM, December 16, 2020, 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, Norman Welch

Absent: Corey Lair, Daniel Lonsberry, Basil Smith

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Jeffrey Hess, Helm; Donna Howe, Cong. Abraham; Randy Humphries; CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Terry Spruill.

Invocation was given by Commissioner Norman Welch

Pledge of Allegiance led by Commissioner John Scott

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

VI. Action Items:

- a. Agenda: Motion by Commissioner G. McKee, seconded by Commissioner P. Coreil, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner H. Joiner, seconded by Commissioner N. Welch, to approve Minutes of the regularly scheduled meeting held on October 28, 2020; motion carried without opposition.
- c. Financial: Motion by Commissioner N. Welch, seconded by Commissioner M. Grant, to approve financial statements for October 2020; motion carried without opposition.
- d. Financial: Motion by Commissioner G. McKee, seconded by Commissioner P. Coreil, to approve financial statements for November 2020; motion carried without opposition.
- e. Motion by Commissioner H. Joiner, seconded by Commissioner N. Welch, to approve change in Investment Policy (*Policy & Procedure Manual / Accounting 3.1, page 25*) as presented; motion carried without opposition.
- f. Motion by Commissioner P. Coreil, seconded by Commissioner J. Scott, to approve purchase of a new laptop computer for the Executive Director's office not to exceed \$4,300.00 as presented; motion carried without opposition.
- g. Motion by Commissioner G. McKee, seconded by Commissioner N. Welch, to award contract of installation of fencing at lower dock of Port property to the lowest and most responsive bidder; 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 - none
- d. Comments / Questions by Commissioners –Comments by public (limited to 3 minutes per person, not to exceed 30 minutes) – none.

There being no further business to come before the Board, Commissioner G. McKee, motioned to adjourn, seconded by Commissioner H. Joiner; meeting was adjourned by President Spruill at 9:04 AM.

Next meeting scheduled for January 27, 2021.

Terry Spruill, President