

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

May 24, 2023

The Central Louisiana Regional Port Board of Commissioners convened at 8:01 AM, May 24, 2023, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Dr. Paul Coreil, Michael Grant, Dr. Haywood Joiner, Daniel Lonsberry, Basil Smith
Terry Spruill

Absent: Corey Lair, Gill McKee, John Scott,

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Provosty, Sadler;
Donna Howe, Cong. Letlow; Keith Hillman, MMLH; Randy Humphries, CLRP;
Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Daniel Lonsberry.

Invocation was given by Commissioner Basil Smith

Pledge of Allegiance led by President Daniel Lonsberry

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

VI. Action Items:

- a. Agenda: Motion by Commissioner H. Joiner, seconded by Commissioner P. Coreil, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner M. Grant, seconded by Commissioner T. Spruill, to approve Minutes of the regularly scheduled meeting held on April 26, 2023; motion carried without opposition.
- c. Financial: Motion by Commissioner B. Smith, seconded by Commissioner M. Grant, to approve financial statements for April 2023; motion carried without opposition.
- d. Motion by Commissioner B. Smith, seconded by Commissioner H. Joiner to approve IAMPE to develop a strategic master plan for CLRP not to exceed \$40,000; motion carried without opposition.
- e. Motion by Commissioner M. Grant, seconded by Commissioner T. Spruill to accept the President's committee assignments for the next two years as presented; motion carried without opposition.

VII. Comments:

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

There being no further business to come before the Board, Commissioner P. Coreil motioned to adjourn, seconded by Commissioner H. Joiner. This meeting of April 26, 2023 was adjourned by President Lonsberry at 8:26 AM.

Next meeting scheduled for June 28, 2023.

Daniel Lonsberry, President