

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

June 23, 2021

The Central Louisiana Regional Port Board of Commissioners convened at 8:02 AM, June 23, 2021, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Dr. Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, John Scott, Basil Smith, Terry Spruill

Absent: Dr. Haywood Joiner, Corey Lair, Norman Welch

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Tommy Fontenot, Avant Organics; Donna Howe, Congresswoman Letlow; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

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

Invocation was given by Commissioner Basil Smith

Pledge of Allegiance led by Vice-President Daniel Lonsberry

Vice-President D. Lonsberry 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 T. Spruill, seconded by Commissioner B. Smith, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner G. McKee, seconded by Commissioner J. Scott, to approve Minutes of the regularly scheduled meeting held on April 28, 2021; motion carried without opposition.
- c. Minutes: Motion by Commissioner P. Coreil, seconded by Commissioner T. Spruill, to approve Minutes of the Special Meeting held on May 7, 2021; motion carried without opposition.
- d. Financial: Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott, to approve financial statements for April 2021; motion carried without opposition.
- e. Financial: Motion by Commissioner G. McKee, seconded by Commissioner B. Smith, to approve financial statements for May 2021; motion carried without opposition.
- f. Motion by Commissioner J. Scott, seconded by Commissioner T. Spruill, to authorize the Executive Director to award bid to lowest responsible bidder for Capital Project 325C upon the recommendation of the Engineer of Record; motion carried without opposition.
- g. Motion by Commissioner P. Coreil, seconded by Commissioner J. Scott, to approve **RESOLUTION 2021-8** to Award Bid to H2I Group, Inc. in the amount of \$77,095.00 relative to SPN H.011394 (325C) for Fume Hoods; motion carried unanimously.

Roll call was held for the approved motion as follows for Agenda Item “e”:

Yays - Dr. Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, John Scott,
Basil Smith, Terry Spruill

Nays – none

Absent - Dr. Haywood Joiner, Corey Lair, Norman Welch

- h. Motion by Commissioner T. Spruill, seconded by Commissioner G. McKee, to approve **Task Order** with MMLH relative to the Port Priority Project for the Repurposing of 620 Building (Phase VI of SPN H.011394); motion carried without opposition.
- i. Motion by Commissioner J. Scott, seconded by Commissioner M. Grant, to approve **Task Order** with MMLH relative to the Port Priority Project for a Production Facility (Phase VII of SPN H.011394); motion carried without opposition.
- j. Motion by Commissioner P. Coreil, seconded by Commissioner T. Spruill, to approve Meyer, Meyer, LaCroix & Hixson as Engineer on Record to prepare application for Port Priority funding for crane replacement at the liquid petroleum dock, not to exceed \$5,000; motion carried without opposition.

- k. Motion by Commissioner B. Smith, seconded by Commissioner G. McKee, to approve Meyer, Meyer, LaCroix & Hixson as Engineer on Record to prepare application for Port Priority funding to install a crane at the lower dock for offloading purposes, not to exceed \$7,500; motion carried without opposition.
- l. Motion by Commissioner T. Spruill, seconded by Commissioner J. Scott, to authorize the Executive Director to execute a CEA with QSL to utilize the lower dock and hardstand area; motion carried without opposition.
- m. Motion by Commissioner J. Scott, seconded by Commissioner M. Grant, to authorize the Executive Director to execute the AIA with Crump Wilson Architects to perform a code review and preliminary design for the repurposing of 620 Building in the amount not to exceed \$22,000; motion carried without opposition.
- n. Motion by Commissioner P. Coreil, seconded by Commissioner G. McKee, to authorize the Executive Director to execute a CEA with T&L Dirtwork, Inc. to utilize the lower dock and hardstand area; motion carried without opposition.

VII. Comments:

- a. Comments by Executive Director, Ben Russo –Port updates were provided. Military rotation may not occur this year. Corps of Engineers is planning a 45-day shutdown of the Red River in 2022.
- b. Comments by Legal – no comments
- c. Comments by Economic Development - none
- d. Comments / Questions by Commissioners – Commissioner T. Spruill complimented Ben Russo on his presentation to the Orchard Foundation on behalf of the Port and Tommy Fontenot who participated on behalf of Avant Organics.

There being no further business to come before the Board, Commissioner G. McKee, motioned to adjourn, seconded by Commissioner T. Spruill; meeting was adjourned by Vice-President Lonsberry at 8:52 AM.

Next meeting scheduled for July 28, 2021.

Daniel Lonsberry, Vice-President