

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

August 22, 2018

The Central Louisiana Regional Port Board of Commissioners convened 8:02 AM, August 22, 2018,

Present were: Norman Welch, President; Jesse Doyle, Michael Grant, Dr. Haywood Joiner, Corey Lair, Bryon Salazar, Blake Cooper, Executive Director

Absent: Dave Clabo, John Scott, Terry Spruill, Basil Smith

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Steve Davison, Cool Planet; Jeff Hess, CHS; Donna Howe, Congressman Abraham; Randy Humphries, CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President N. Welch

Invocation given by Commissioner N. Welch

Pledge of Allegiance led by Commissioner C. Lair

Guest welcomed by President N. Welch

VI. Action Items:

- a. Agenda: Motion by Commissioner H. Joiner, seconded by Commissioner C. Lair, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner C. Lair, seconded by Commissioner B. Salazar to approve minutes of meeting held on July 25, 2018; motion carried without opposition.
- c. Financial: Motion by Commissioner C. Lair, seconded by Commissioner H. Joiner, to approve financial statements for July 2018; motion carried without opposition.
- d. Motion by Commissioner H. Joiner, seconded by Commissioner J. Doyle to approve the Compliance questionnaire and authorize the President, Vice-President, or Treasurer to sign; motion carried without opposition.
- e. Motion by Commissioner C. Lair, seconded by Commissioner J. Doyle to approve Resolution 2018-4 certifying compliance with public bids laws for State Project No. H.011394 (323); motion carried without opposition.
- f. Motion by Commissioner H. Joiner, seconded by Commissioner B. Salazar to approve Resolution 2018-5 to award bid for State Project No. H. 011394 (323) upon the recommendation of the Engineer of Record; motion carried without opposition.
- g. Motion by Commissioner B. Salazar, seconded by Commissioner J. Doyle to authorize the Executive Director to execute amendment #1 to the CEA with the RRWC relative to the scope of project on Capital Project 2018-3; motion carried without opposition.
- h. Motion by Commissioner C. Lair, seconded by Commissioner M. Grant to authorize the Executive Director to award bid to lowest responsible bidder for Capital Project 2018-3 upon the recommendation of the Engineer of Record; motion carried without opposition.
- i. Motion by Commissioner H. Joiner, seconded by Commissioner B. Salazar to authorize the Executive Director to enter into an agreement with CHS, Inc. relative to the transfer of various CHS, Inc. assets; motion carried without opposition.
- j. Motion by Commissioner J. Doyle, seconded by Commissioner M. Grant to award CCTV bid to Simpson Security Systems; motion carried without opposition.
- k. Motion by Commissioner C. Lair, seconded by Commissioner B. Salazar to approve the notice of intent to lease the Bulk Commodity Handling Facility at the next regularly scheduled meeting and to authorize the Executive Director to take any necessary steps to comply with Louisiana Law as it pertains to the lease of public property; motion carried without opposition.
- l. Motion by Commissioner M. Grant, seconded by Commissioner B. Salazar to authorize the Executive Director to take necessary steps to further enhance the lower dock bulk head supporting military operations in an amount not to exceed \$25,000; motion carried without opposition.

VII. Comments:

- a. Comments by Port Director–B. Cooper provided port updates.
- b. Comments by Legal - none
- c. Comments by Economic Development - none
- d. Comments / Questions by Commissioners - none
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes).

There being no further business to come before the board, Commissioner J. Doyle motioned to adjourn, seconded by Commissioner H. Joiner; the meeting was adjourned by President N. Welch at 8:47 AM.

Next meeting date September 26, 2018.

Norman Welch, President