

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

August 28, 2019

The Central Louisiana Regional Port Board of Commissioners convened 8:04 AM, August 28, 2019, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Terry Spruill, Haywood Joiner, John Scott, Michael Grant, Daniel Lonsberry, Gil McKee Bryon Salazar, Basil Smith, Norman Welch, Blake Cooper, Executive Director

Absent: Corey Lair

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Donna Howe, Congressman Abraham; Nicholas Fowlkes, Kolder, Slaven; Tommie Seaton, Senator Cassidy; 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 President Spruill

VI. Action Items:

- a. Agenda: Motion by Commissioner H. Joiner, seconded by Commissioner G. McKee, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner N. Welch, seconded by Commissioner D. Lonsberry, to approve Minutes of meeting held on June 26, 2019; motion carried without opposition.
- c. Financial: Motion by Commissioner J. Scott, seconded by Commissioner M. Grant, to approve financial statements for June 2019; motion carried without opposition.
- d. Financial: Motion by Commissioner B. Salazar, seconded by Commissioner G. McKee, to approve financial statements for July 2019; motion carried without opposition.
- e. Motion by Commissioner J. Scott, seconded by Commissioner D. Lonsberry to accept the Fiscal Year 2018-2019 Audit Report as prepared by Kolder, Slaven & Company, LLC.; motion carried without opposition.
- f. Motion by Commissioner H. Joiner, seconded by Commissioner N. Welch to approve the Sexual Harassment Training Policy and amend the Employee Handbook as presented; motion carried without opposition.
- g. Motion by Commissioner B. Smith, seconded by Commissioner N. Welch to declare surplus certain assets; motion carried without opposition.
- h. Motion by Commissioner N. Welch, seconded by Commissioner G. McKee to award contract for installation of fencing on Port property to lowest and most responsive bidder; discussion was held; motion carried without opposition.
- i. Motion by Commissioner N. Welch, seconded by Commissioner G. McKee, to authorize the Executive Director to execute a CEA/MOU with the Red River Waterway Commission for the purpose of marketing the Hudson Realignment Property. Commissioner B. Smith abstained from voting on this item; motion carried without opposition.
- j. Motion by Commissioner J. Scott, seconded by Commissioner B. Smith to authorize the Executive Director to execute a CEA with Magnolia Dredge & Dock, LLC for use of the bridge crane and lower dock area; motion carried without opposition.
- k. Motion by Commissioner M. Grant, seconded by Commissioner D. Lonsberry to approve Change Order #3 for Capital Project 2018-1 (Cool Planet Phase 3) upon the recommendation of the Port's Engineer of Record; motion carried without opposition.
- l. Motion by Commissioner J. Scott, seconded by Commissioner M. Grant to approve substantially complete status on Capital Project 2018-1 (Cool Planet Phase 3) upon the recommendation of the Port's Engineer of Record; motion carried without opposition.
- m. Motion by Commissioner B. Salazar, seconded by Commissioner J. Scott to approve substantially complete status on Capital Project 2019.02 and 2019.03 (Distran lease improvements) upon the recommendation of the Port's Engineer of Record; 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 – Commissioner B. Salazar was complimentary of the staff for a clean audit.
- 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 McKee motioned to adjourn, seconded by Commissioner J. Scott; meeting was adjourned by President Spruill at 8:42 AM.

Next meeting date September 25, 2019.

Terry Spruill, President