

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

September 27, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:02 AM, September 27, 2017, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Norman Welch, President; Dave Clabo, Jesse Doyle, Dr. Haywood Joiner; Corey Lair; Bryon Salazar; Basil Smith, Terry Spruill, Blake Cooper, Executive Director

Absent: Michael Grant

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Mickey Gowland, ATC; Kurt Oestriecher, Oestriecher & Co.; Ben Russo, Rugallo; Randy Humphries, CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

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

Invocation given by Commissioner Basil Smith

Pledge of Allegiance led by Commissioner Dave Clabo

Guest welcomed by President Norman Welch

VI. Action Items:

- a. Agenda: Motion by D. Clabo, seconded by T. Spruill to approve agenda as prosed; motion carried without opposition.

Motion by T. Spruill, seconded by D. Clabo, to Amend the Agenda dated September 27, 2017 to add item "I". Motion approved and item "I" was added to the agenda.

Roll Call for amending the agenda and adding agenda item "I" as follows:

Yays - Norman Welch, Haywood Joiner, Terry Spruill, Dave Clabo, Jesse Doyle, Corey Lair, Bryon Salazar, Basil Smith

Nays - none

Absent - Michael Grant

- b. Minutes: Motion by H. Joiner, seconded by C. Lair to approve minutes of meeting held on August 23, 2017; motion carried without opposition.
- c. Financial: Motion by T. Spruill, seconded by B. Smith to approve financial statements for August 2017; motion carried without opposition.
- d. Motion by C. Lair, seconded by B. Smith to amend and adopt FY 2017-2018 Operating Budget; motion carried without opposition.
- e. Motion by H. Joiner, seconded by D. Clabo to approve 2018 Commission meeting dates; motion carried without opposition.
- f. Motion by D. Clabo, seconded by T. Spruill to approve Worker's Compensation proposal for 2017-2018 as presented; motion carried without opposition.
- g. Motion by D. Clabo, seconded by B. Smith to approve policy modifications relative to accounting and personnel as presented; motion carried without opposition.
- h. Motion by D. Clabo, seconded by C. Lair to approve a CEA with Ft. Polk/JROTC and/or others for improvements to be made on 7 acres for military rotation and authorize the Executive Director to execute said CEA, upon approval by legal counsel; motion carried without opposition.
- i. Motion by C. Lair, seconded by T. Spruill to authorize the Executive Director to solicit bids for site improvements on approximately 7 acres in an amount not to exceed \$150,000; motion carried without opposition.
- j. Motion by D. Clabo, seconded by J. Doyle in consideration of the 2016-2017 Fiscal Year audit as presented by Oestriecher and Company; motion carried without opposition.
- k. Motion by D. Clabo, seconded by T. Smith to approve payment to Oestriecher and Company for completion of 2017-2018 Fiscal Year audit; motion carried without opposition.

1. Motion by D. Clabo, seconded by J. Doyle to approve Resolution 2017-4 authorizing the executive director to execute a “cash sale” purchasing approximately 7 acres in the amount of \$176,000.00 from Alexandria Terminal Company.

Roll Call was held for the approved motion as follows:

Yays - Norman Welch, Haywood Joiner, Terry Spruill, Dave Clabo,
Jesse Doyle, Corey Lair, Bryon Salazar, Basil Smith

Nays - none

Absent - Michael Grant

VII. Comments:

- a. Comments by Port Director – B. Cooper provided port updates.
- b. Comments by Legal – J. Ryland complimented B. Cooper on the acquisition of additional property for the Port.
- c. Comments by Economic Development - none
- d. Comments / Questions by Commissioners - D. Clabo also complimented B. Cooper with doing a great job with a great team.
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)
M. Gowland proudly stated ATC is officially in business and glad to be a tenant of CLRP. B. Russo was pleased to hear of the Military Rotation. K. Hillman congratulated the Port on the 7 acre purchase and offered his assistance to the Port.

There being no further business to come before the board, C. Lair motioned to adjourn, seconded by T. Spruill, meeting was adjourned by Norman Welch, President at 9:10 AM.

Next meeting date October 25, 2017.

Norman E. Welch, Jr, President