

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

May 24, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:08 AM, May 24, 2017, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

Absent: David Harvey, Bryon Salazar, Henry Williams

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Brad Fontenot, DisTran; Randy Humphries, Stephanie Ryland

Roll called by S. 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 proposed; motion carried without opposition.
- b. Minutes: Motion by H. Joiner, seconded by J. Doyle to approve minutes of meeting held on April 26, 2017; motion carried without opposition.
- c. Financial: Motion by B. Smith, seconded by T. Spruill to approve financial statements for April, 2017; motion carried without opposition.
- d. Motion by D. Clabo, seconded by C. Lair to amend the 2016-2017 General Budget as proposed; motion carried unanimously.
- e. Motion by D. Clabo, seconded by T. Spruill to amend the 2016-2017 Capital Improvement Budget as proposed; motion carried unanimously.
- f. Motion by C. Lair, seconded by J. Doyle to adopt Resolution 2017-2 authorizing the Executive Director to make modifications to the Port's bank accounts and to add new signatories on bank accounts. Roll Call was held for the approved Motion as follows:
Yays: Norman Welch, Dave Clabo, Jesse Doyle, Haywood Joiner, Corey Lair, Basil Smith, Terry Spruill,
Nays: None
- g. Motion by H. Joiner, seconded by D. Clabo to amend accounting guidelines regarding financial disbursements; motion carried without opposition.
- h. Motion by T. Spruill, seconded by D. Clabo to award bid for repairs of warehouse building; motion carried without opposition.
- i. Motion by D. Clabo, seconded by J. Doyle to award bid for communication services; motion carried without opposition.

Comments:

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

There being no further business to come before the board, D. Clabo motioned to adjourn, seconded by C. Lair, meeting was adjourned by Norman Welch, President at 8:41 AM.

Next meeting date June 28, 2017.

Norman E. Welch, Jr, President