

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

November 20, 2019

The Central Louisiana Regional Port Board of Commissioners convened 8:05 AM, November 20, 2019, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Terry Spruill, Dr. Haywood Joiner, John Scott, Dr. Paul Coreil, Corey Lair, Daniel Lonsberry, Gil McKee, Basil Smith, Norman Welch, Blake Cooper, Executive Director

Absent: Michael Grant

Also Present: John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Jeff Hess, HELM; Steve Davison, Cool Planet; Jake Quiksall, Cool Planet, Brad Fontenot, DisTran; Donna Howe, Congressman Abraham; 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 Corey Lair

Pledge of Allegiance led by Commissioner Paul Coreil

VI. Action Items:

- a. Agenda: Motion by Commissioner G. McKee, seconded by Commissioner C. Lair, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner J. Scott, seconded by Commissioner D. Lonsberry, to approve Minutes of meeting held on October 23, 2019; motion carried without opposition.
- c. Financial: Motion by Commissioner C. Lair, seconded by Commissioner N. Welch, to approve financial statements for October 2019; motion carried without opposition.
- d. Motion by Commissioner D. Lonsberry, seconded by Commissioner H. Joiner, to amend the 2019-2020 General and Capital Budgets as presented; motion carried without opposition.
- e. Motion by Commissioner N. Welch, seconded by Commissioner D. Lonsberry, to approve Resolution 2019-7 with respect to the Port's 457(b) plan.
Roll Call was held for the approved motion as follows for Agenda Item "e":
Yays - Haywood Joiner, John Scott, Paul Coreil, Corey Lair, Daniel Lonsberry, Gil McKee, B. Smith, Norman Welch
Nays – none
Absent – M. Grant
Motion carried unanimously.
- f. Motion by J. Scott, seconded by G. McKee to approve the Port's 457(b) Third Party Administrator as Wertz and Associates and to authorize the Executive Director to execute any and all documentation relative to the agreement with TPA; motion carried without opposition.
- g. Motion by H. Joiner, seconded by J. Scott to approve Resolution 2019-8 relative to State Project No. H.011394 (324) / CP 2018-5 (Bulk Commodity Facility) accepting project as complete.
Roll Call was held for the approved motion as follows for Agenda Item "g":
Yays - Haywood Joiner, John Scott, Paul Coreil, Corey Lair, Daniel Lonsberry, Gil McKee, B. Smith, Norman Welch
Nays – none
Absent – M. Grant
Motion carried unanimously.
- h. Motion by B. Smith, seconded by N. Welch to authorize the Executive Director to enter into an agreement with the City of Alexandria relative to the joint marketing of property/LED site certification; 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 –
- 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 G. McKee motioned to adjourn, seconded by Commissioner P. Coreil; meeting was adjourned by President Spruill at 8:33 AM.

Next meeting date December 18, 2019.

Terry Spruill, President