

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

February 23, 2022

The Central Louisiana Regional Port Board of Commissioners convened at 8:00 AM, February 23, 2022, at the Port Central Office, 600 River Port Road, Alexandria, Louisiana.

Present were: Dr. Haywood Joiner, Dr. Paul Coreil, Michael Grant, Daniel Lonsberry, Gil McKee, Basil Smith, Terry Spruill and John Scott (on conference call)

Absent: Corey Lair

Also Present: Ben, Russo, CLRP Executive Director; John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Wesley Fontenot, Avant Organics; Randy Humphries; CLRP; Stephanie Ryland, CLRP

Roll called by Stephanie Ryland

Upon establishing a quorum, the meeting was called to order by President Haywood Joiner.

Invocation was given by Commissioner Basil Smith

Pledge of Allegiance led by Commissioner Daniel Lonsberry

President Joiner offered a Public Comment Period Pursuant to LRS 42:14; there were none.

VI. Action Items:

- a. Agenda: Motion by Commissioner G. McKee, seconded by Commissioner T. Spruill, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by Commissioner T. Spruill, seconded by Commissioner P. Coreil, to approve Minutes of the regularly scheduled meeting held on December 16, 2021; motion carried without opposition.
- c. Financial: Motion by Commissioner B. Smith, seconded by Commissioner M. Grant, to approve financial statements for December 2021; motion carried without opposition.
- d. Financial: Motion by Commissioner T. Spruill, seconded by Commissioner G. McKee, to approve financial statements for January 2022; motion carried without opposition.
- e. Motion by Commissioner M. Grant, seconded by Commissioner T. Spruill, to approve **RESOLUTION 2022-1** requesting authority to advertise State Project Number H.011394 (326) Repurposing 620 Warehouse (Phase VI of SPN H.011394); motion carried without opposition.
- f. Motion by Commissioner P. Coreil, seconded by Commissioner B. Smith, to approve **RESOLUTION 2022-2** requesting authority to advertise for the Petroleum Offloading Facility (marine crane) SPN H.014967; motion carried without opposition.
- g. Motion by Commissioner B. Smith, seconded by Commissioner G. McKee, to authorize the Executive Director to execute a CEA with the Red River Waterway Commission relative to the Marine Crane Project; motion carried without opposition.
- h. Motion by Commissioner D. Lonsberry, seconded by Commissioner T. Spruill, to approve Task Order with MMLH for General Engineering not to exceed \$2,500; motion carried without opposition.
- i. Motion by Commissioner M. Grant, seconded by Commissioner B. Smith, to amend Task Order 2021-02 with MMLH for engineering cost related to the Tank Farm with an upset limit of \$21,000.00 (this is an increase from last month's approval of \$15,000); motion carried without opposition.
- j. Motion by Commissioner M. Grant, seconded by Commissioner B. Smith, to authorize the Executive Director to execute a Task Order in the amount of \$17,200 with MMLH to design and prepare bid documents for construction of five (5) acres of hardstand area with 8" of aggregate; motion carried without opposition.
- k. Motion by Commissioner T. Spruill, seconded by Commissioner P. Coreil, to authorize the Executive Director to request funding from the Red River Waterway Commission for a five (5) acre laydown yard and construction of a storage building, pending Distran Packaged Substation's notification of intent to lease; motion carried without opposition.

- l. Motion by Commissioner G. McKee, seconded by Commissioner T. Spruill, to authorize the Executive Director to execute a Task Order in the amount of \$3,000 with MMLH for permitting and submitting paperwork with RRABB and Corps of Engineers to clean and construct an area up to 5 acres below the lower dock; motion carried without opposition.
- m. Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant, to authorize the Executive Director to enter into an Engineering, Procurement, and Construction Management Master Agreement with Hargrove and Associates; motion carried without opposition.
- n. Motion by Commissioner M. Grant, seconded by Commissioner T. Spruill, to authorize the Executive Director to award Hargrove Engineers & Constructors for professional engineering services for the planning and development of a probable capital cost for the construction of a new barge dock and loading/unloading crane in the amount of \$33,500; motion carried without opposition.
- o. Motion by Commissioner T. Spruill, seconded by Commissioner M. Grant, to authorize the Executive Director to execute a Task Order in the amount of \$20,000 with MMLH to provide engineering support to Hargrove Engineers on a new barge dock and crane facility; motion carried without opposition.
- p. Motion by Commissioner B. Smith, seconded by Commissioner P. Coreil, to authorize the Executive Director to have Clark Power Systems repair the fire pump engine SN# RG6135L030950 with cost not to exceed \$50,000; motion carried without opposition.
- q. Motion by Commissioner P. Coreil, seconded by Commissioner T. Spruill, to authorize the Executive Director to contract for services in the amount not to exceed \$7,500.00 to remove and to transport fire pump engine (SN#RG6135L030950) to the Clark Power Systems repair facility in Jackson, MS; motion carried without opposition
- r. Motion by Commissioner T. Spruill, seconded by Commissioner P. Coreil, to authorize the Executive Director to sign a one-year extension as the sponsoring entity for the Louisiana Economic Development/Avant Organics EDAP award; motion carried without opposition

VII. Comments:

- a. Comments by Executive Director, Ben Russo –Port updates were provided
- b. Comments by Legal – no comments
- c. Comments by Economic Development - none
- d. Comments / Questions by Commissioners –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, Commissioner P. Coreil, motioned to adjourn, seconded by Commissioner T. Spruill; meeting was adjourned by President Spruill at 9:05 AM.

Next meeting scheduled for March 23, 2022.

Dr. Haywood Joiner, President