

# CENTRAL LOUISIANA REGIONAL PORT

## BOARD OF COMMISSIONERS

January 25, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:07 AM, January 25, 2017, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

**Absent:** David Harvey, Corey Lair

**Also Present:** John Ryland, Provosty, Sadler; Keith Hillman, MMLH; Eric Gilmore, RRWC; Dustin Matthews, CLEDA; Robert Weeks, COA; Randy Humphries, Stephanie Ryland

Roll called by S. Ryland

Upon establishing a quorum, the meeting was called to order by President Bryon Salazar.

Invocation given by Commissioner B. Smith

Pledge of Allegiance led by Commissioner T. Spruill

Guest welcomed by President Bryon Salazar

### VI. Action Items:

- a. Agenda: Motion by D. Clabo, seconded by H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by B. Smith, seconded by T. Spruill to approve minutes of meeting held on December 21, 2016; motion carried without opposition.
- c. Financial: Motion by D. Clabo, seconded by H. Joiner to approve financial statements for December, 2016; motion carried without opposition.
- d. Motion by T. Spruill, seconded by J. Doyle to approve the revised 2016-2017 budget; motion carried without opposition.
- e. Motion by N. Welch, seconded by T. Spruill to authorize the Executive Director or the President to execute a buy/sell agreement relative to the conditional lease provisions as set forth in the ATC/CLRP lease agreement, upon consent of Legal Counsel; motion carried without opposition.
- f. Motion by D. Clabo, seconded by N. Welch to approve a "Negotiation Deposit Policy" on leases/agreements that are deemed to be complex and extended in negotiation duration. Discussion was held; motion carried without opposition.
- g. Motion by T. Spruill, seconded by H. Joiner to authorize the Executive Director to execute a non-binding LOI and approve the term sheet associated with the EDA improvements with DisTran Package Substations, LLC, upon consent of Legal Counsel; motion carried without opposition.
- h. Motion by T. Spruill, seconded by N. Welch to authorize the Executive Director to execute a non-binding LOI and approve the term sheet associated with the EDA improvements with Calvary Industries, upon consent of Legal Counsel; motion carried without opposition.
- i. Motion by D. Clabo, seconded by J. Doyle to approve the Personnel Committee recommendations as presented. Discussion was held; motion carried without opposition.

### Comments:

- a. Comments by Port Director – B. Cooper provided port updates.
- b. Comments by Economic Development officials – Dustin Matthews stated positive things are happening with an increase of RFP's received thus far in 2017.
- c. Comments by Legal Counsel – no comments
- d. Comments / Questions by Commissioners
- e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)  
E. Gilmore stated the RRWC has noticed an increase in barge traffic lately. R. Weeks informed Board that the COA authorized the Mayor to execute a servitude.  
R. Humphries appreciates Blake and commissioners for improvement at the Port.

There being no further business to come before the board, N. Welch motioned to adjourn, seconded by J. Doyle, meeting was adjourned by Bryon Salazar, President at 8:47 AM.

Next meeting date February 22, 2017.

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Bryon Salazar, President