

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

March 22, 2017

The Central Louisiana Regional Port Board of Commissioners convened 8:07 AM, March 22, 2017, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

Present were: Bryon Salazar, President; Jesse Doyle, David Harvey, Dr. Haywood Joiner, Terry Spruill, Norman Welch, Rev. Henry Williams, Blake Cooper, Executive Director

Absent: Dave Clabo, Corey Lair, Basil Smith,

Also Present: John Ryland, Provosty, Sadler; Brad Fontenot, DisTran; Daren Daugaard, Cool Planet; Jeff Truax, Cool Planet; Steve Davison, Cool Planet; Keith Hillman, MMLH; Dustin Matthews, CLEDA; 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 H. Williams

Pledge of Allegiance led by Commissioner D. Harvey

Guest welcomed by President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by H. Williams, seconded by H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by D. Harvey, seconded by T. Spruill to approve minutes of meeting held on February 22, 2017; motion carried without opposition.
- c. Financial: Motion by N. Welch, seconded by D. Harvey to approve financial statements for February, 2017; motion carried without opposition.
- d. Motion by N. Welch, seconded by T. Spruill to approve a resolution authorizing the Executive Director or Board President to execute a lease agreement with DisTran Packaged Substations, LLC; motion carried unanimously.
- e. Motion by T. Spruill, seconded by J. Doyle, to approve a resolution authorizing the Executive Director or Board President to execute a lease agreement with Calvary Industries; motion carried unanimously.
- f. Motion by N. Welch, seconded by H. Joiner, to accept a “letter of engagement” from Oestriecher and Company for fiscal year 2016-2017 audit; motion carried without opposition.
- g. Motion by N. Welch, seconded by H. Williams, to accept the “letter of engagement” from Payne, Moore, and Herrington for accounting services for fiscal year 2017-2018; motion carried without opposition.
- h. Motion by H. Joiner, seconded by T. Spruill, to accept the Marine, Property, and General Liability quote as presented and authorize the Executive Director to make all necessary payments as per the contract of coverage; motion carried without opposition.
- i. TABLED to April meeting.

Comments:

- a. Comments by Port Director – B. Cooper provided port updates.
- b. Comments by Economic Development officials – D. Matthews mentioned EDA will hold a statewide summit in Baton Rouge; details to follow.
- 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)

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 8:42 AM.

Next meeting date April 26, 2017.

Bryon Salazar, President