

CENTRAL LOUISIANA REGIONAL PORT

BOARD OF COMMISSIONERS

September 28, 2016

The Central Louisiana Regional Port Board of Commissioners convened 8:00 AM, September 28, 2016, at the Port Central Office, 600 Port Road, Alexandria, Louisiana.

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

Absent: Rev. Henry Williams

Also Present: John Ryland, Provosty, Sadler; Randy Tucker, Cool Planet; Barry Kallander, Cool Planet; Robert Weeks, City of Alexandria; Dustin Mathews, CLEDA; Keith Hillman, MMLH; 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. Joiner

Pledge of Allegiance led by Commissioner D. Harvey

Guest welcomed by President Bryon Salazar

VI. Action Items:

- a. Agenda: Motion by T. Spruill, second by H. Joiner, to approve agenda as proposed; motion carried without opposition.
- b. Minutes: Motion by N. Welch, second by J. Doyle to approve minutes of meeting held on August 24, 2016; motion carried without opposition.
- c. Financial: Motion by N. Welch, second by T. Spruill to approve financial statements for August, 2016; motion carried without opposition.
- d. Motion by D. Clabo, second by H. Joiner to adopt the Central Louisiana Regional Port Commission By-Laws as presented; motion carried unanimously.
- e. Motion by D. Clabo, second by J. Doyle to approve a Central Louisiana Regional Port Accounting Policies and Procedures Manual as presented. The Finance Committee will review this Manual annually after audit findings have been received. Motion carried unanimously.
- f. Motion by N. Welch, second by T. Spruill to approve the Central LA Regional Port Marine Tenant Insurance Requirements as presented; motion carried without opposition.
- g. Motion by D. Clabo, second by D. Harvey to authorize the Executive Director to sign payment requests, approvals, and documents related to the EDA project upon request and approval of the Program Administrator; motion carried without opposition.
- h. Motion by C. Lair, second by D. Harvey to approve membership to the National Waterways Association; motion carried without opposition.
- i. Motion by H. Joiner, second by N. Welch to approve the Port's Worker's Compensation renewal as presented; motion carried without opposition.
- j. Motion by D. Clabo, second by T. Spruill to approve the notice of the Commission's intent to consider a resolution to lease property with Cool Planet Ag, LLC, at the next regularly scheduled meeting and to authorize the Executive Director to take all necessary steps to comply with Louisiana Law as it pertains to the lease of public property. Discussion was held; motion carried without opposition.

Comments:

- a. Comments by Port Director – B. Cooper provided Executive Director updates.
- b. Comments by Economic Development officials – D. Mathews provided information relative to a recent press release noting exports in 2015.
- 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)

Cool Planet representatives, R. Tucker and B. Kallendar updated the Board on the positive aspects of their investments, continued fundraising efforts, operational timeline, job opportunities, and their commitment to the CLRP.

City of Alexandria representative, R. Weeks assured the Board of his intentions to be more involved in Port matters.

There being no further business to come before the board, D. Clabo motioned to adjourn, second by B. Smith, meeting was adjourned by Bryon Salazar, President at 9:14 AM.

Next meeting date October 26, 2016.

Bryon Salazar, President