

ALEXANDRIA REGIONAL PORT AUTHORITY
July 13, 2011

The Alexandria Regional Port Authority convened 8:00 July 13, 2011 at the Alexandria Port Operations Center.

Present were: Johnie Varnado Norman Welch Kenneth Bonnette
 Basil Smith Bryon Salazar

Absent: Sammy Bonnette Marion Chaney (resigned) Rev. Huey Lawson (resigned)

Also Present: John Marzullo Randy Walters Jay Johnson
 Phyllis Jones

Upon establishing that a quorum was present, the meeting was called to order by Pres. Johnie Varnado.

Invocation: Comm. Basil Smith

Pledge of Allegiance: Bryon Salazar

Recessed for breakfast

V. Active Items:

- a. Agenda: A motion was made by Comm. N. Welch to approve the agenda as proposed, seconded by Comm. B. Salazar
- b. Minutes: Comm. B. Smith made a motion to accept the minutes of June 30, 2011 seconded by Comm. N. Welch, motion carried without opposition
- c. Finance: Motion to approve Financials for June 30, 2011 as presented by Comm. B. Smith seconded by Comm. N. Welch motion carried without opposition.
- d. RRVA & RRWC Resolution: Motion to approve resolution supporting RRVA & RRWC in lock closure hours by Comm. N. Welch, seconded by Comm. B. Smith, motion carried without opposition.

VI. Reports

- a. DOTD/Port Priority – Ward Project.
- b. Site Plan for plats 14,000 sq ft. and 7,000 sq. ft. and the mound.
- c. P & G Citric Acid Storage.
- d. Boise offload/out load
- e. Ranger Mid Stream up date.

VII. Marketing Report

- a. Barge/Tonnage Report

IX. Comments by Marketing Director –

X. Comments by Legal Counsel –

XI. Comments by Executive Director -

XII. Comments/Questions – Commissioners –

XII. Comments by Public limited to 3 minutes per person not to exceed 3 minutes.

Adjournment: Motion to adjourn, Comm. K. Bonnette, second by Comm. N. Welch, motion passed

Johnie Varnado, President