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COMMISSIONERS

Johnie Varnado
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Sammy Bonnette
Vice President

Bryon Salazar
Secretary-Treasurer

Norman E. Welch, Jr.
Past President
City of Alexandria

Basil Smith
Rapides Parish

Kenneth Bonnette
Avoyelles Parish

John F. Marzullo
Executive Director

**MEETING NOTICE
ALEXANDRIA REGIONAL PORT AUTHORITY**

Date: April 2011

TO: Board of Commissioners, Public and Media and those requesting notification. And hand posted for the General Public at the Port of Alexandria Office.

From: Johnie Varnado, President

The monthly Commissioners Meeting of the Alexandria Regional Port Authority shall meet at the Alexandria Port Office located at 600 Port Rd Alexandria, La. @8:30A.M. Wednesday, April 13, 2011

**FINANCE COMMITTEE WILL MEET AT 8:00 AM
FOLLOWED BY REGUALR MEETING AT 8:30 AM**

ALL ATTENDEES PLEASE CONFIRM YOUR ATTENDANCE.

To Phyllis 473-1848 or E Mail jmarzullo@portofalexla.com



April 13, 2011
Proposed Agenda
Finance Committee

- I. Call to Order
- II. Roll Call
- III. Review Financial Reports.
- IV. Up-Date on Ward Project.
- V. Adjourn.

Adjournment

** Additions to agenda may be made by unanimous consent only.



April 13, 2011
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Active Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve Minutes of meetings March 9, 2011
 - c. Motion to accept Financial Report dated March 31, 2011.
 - d. Motion to adopt Amended 2010-2011 Budget.
 - e. Motion to adopt proposed budget 2011-2012
 - f. Motion to adopt Letter of engagement for a review from PM&H.
- VI. Reports
 - a. DOTD/Port Priority – Ward Project.
- VII. Marketing Report.
 - b. Barge/tonnage report
- VIII. Comments by Marketing Director
- IX. Comments by Legal Counsel
- X. Comments by Executive Director
- XI. Comments/Questions by Commissioners
- XII. Comments by Public limited to 3 minutes per person not to exceed 21 minutes.

Adjournment

** Additions to agenda may be made by unanimous consent only.

ALEXANDRIA REGIONAL PORT AUTHORITY

March 9, 2011

The Alexandria Regional Port Authority convened 8:00 March 9, 2011 at the Alexandria Port Operations Center.

Present were: Johnie Varnado Norman Welch Kenneth Bonnette
 Basil Smith Sammy Bonnette

Absent: Marion Chaney (resigned) Rev. Huey Lawson (resigned) Bryon Salazar

Also Present: John Marzullo Ernest Sasser Ed Larvadain
 Jeff Hess 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: Comm. Sammy Bonnette

Comm. S. Bonnette moved to recess for breakfast, seconded by Comm. N. Welch, carried.

President Johnie Varnado called the meeting back to order.

V. Active Items:

a. Agenda: A motion was made by Comm. S. Bonnette to approve the agenda as amended, seconded by Comm. K. Bonnette.

b. Minutes: Comm. S. Bonnette made a motion to accept the minutes of February 9 2011 with correction of motion to recess rather than adjourn for breakfast seconded by Comm. B. Smith, motion carried without opposition

c. Finance: Motion to approve Financials for February 28, 2011 as presented by Comm. S. Bonnette seconded by Comm. B. Smith motion carried without opposition.

d. Motion to adopt Letter of Engagement from CPA firms by N. Welch, seconded by Comm. B. Smith, motion failed. Comm. S. Bonnette moved to defer PMH Letter until next meeting, seconded by Comm. B. Smith, motion carried. Comm. S. Bonnette moved to accept engagement letter from Oestriecher, seconded by Comm. M. Welch, motion carried.

e. Motion to grant the Executive Director the authority to execute the Lease documents with CTSL and any peripheral documents necessary to complete this transaction upon recommendation by legal counsel made by Comm. N. Welch, seconded by K. Bonnette, motion carried.

f. Motion to grant the Executive Director the authority to execute any and all documents required by RRWC for Ward Project upon recommendation of legal counsel by Comm. N. Welch, seconded by Comm. B. Smith, motion carried.

VI. Reports

a. DOTD/Port Priority – Ward Project.

VII. Marketing Report
a. Barge/Tonnage Report

- IX. Comments by Marketing Director – Congratulations to Mr. Marzullo on a job well done.
- X. Comments by Legal Counsel –
- XI. Comments by Executive Director - none
- XII. Comments/Questions – Commissioners –
- XIII. Comments by Public limited to 3 minutes per person not to exceed 3 minutes.

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

Johnie Varnado, President