



600 Port Road
P.O. Box 628
Alexandria LA 71303-0628
Telephone (318) 473-1848
Fax (318) 473-8183
jmarzulo@portofalexla.com

COMMISSIONERS

Johnie Varnado
President

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: January 28, 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. @8:00A.M. Wednesday, February 9, 2011

ALL ATTENDEES PLEASE CONFIRM YOUR ATTENDANCE.

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



February 9, 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 January 12, 2010
 - c. Motion to accept Financial Report dated January 31, 2010.
 - d. Motion to adopt Storage Agreement.
 - e. Motion to adopt Reimbursement Agreement subject to review by counsel.
- VI. Reports
 - a. DOTD/Port Priority – Ward Project.
 - b. RRWC presentation 2-15-2011.
 - c. Lease update with CTLS.
- VII. Marketing Report.
 - d. 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
Finance Committee
January 12, 2011

The Alexandria Regional Port Authority Finance Committee convened 8:00AM January 12, 2011 at the Alexandria Port Operations Center.

Present were: Norman Welch Bryon Salazar

Absent: Sammy Bonnette

Also Present: Johnie Varnado John Marzullo Albin Provosty Basil Smith Phyllis Jones

Upon establishing that a quorum was present, the meeting was called to order by Norman E. Welch, Jr. Comm. Welch asked Mr. Marzullo to go over the financial report for the regular meeting. The report was acceptable to the committee and they will meet again in March to once again discuss the finances of the Port.

Comm. Bryon moved to adjourn seconded by Comm. Welch, motion carried.

Norman E. Welch, Jr.

ALEXANDRIA REGIONAL PORT AUTHORITY
January 12, 2011

The Alexandria Regional Port Authority convened 8:30 January 12, 2011 at the Alexandria Port Operations Center.

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

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

Also Present: John Marzullo Albin Provosty Kerry LaBauve
 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. Norman Welch

V. Active Items:

- a. Agenda: A motion was made by Comm. Byron Salazar to approve the agenda as amended, seconded by Comm. N. Welch.
- b. Minutes: Comm. B. Salazar made a motion to accept the minutes of December 8, 2010 as presented seconded by Comm. N. Welch, motion carried without opposition
- c. Finance: Motion to approve Financials for December 31, 2010 as presented by Comm. Norman Welch seconded by Comm. K. Bonette motion carried without opposition.
- d. Report from Finance Committee: Finance Committee met at 8: AM. Comm. Welch asked Mr. Marzullo to go over the financial report for the regular meeting. The report was acceptable to the committee and they will meet again in March to once again discuss the finances of the Port.

VI. President Johnie Varnado appointed Committee and Chairmen and the list is attached.

VII. Reports

- a. Review of Prospect; Comm. B. Smith made a motion to approve Mr. Marzullo sign Engineering Contract with MML&H and accept contract upon consent of council.

VIII. Marketing Report

- a. Barge/Tonnage Report

IX. Comments by Marketing Director - none

X. Comments by Legal Counsel –

XI. Comments by Executive Director - none

XII. Comments/Questions – Commissioners – Comm. Byron Salazar moved to change the monthly meeting to 8:00AM. Seconded by Comm. N. Welch, motion carried.

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

Adjournment: Motion to adjourn, Comm. B. Smith. Second by Comm. K. Bonnette, motion passed

Johnie Varnado, President