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**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:** July 5, 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, July 13, 2011**

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**ALL ATTENDEES PLEASE CONFIRM YOUR ATTENDANCE.**

To Phyllis 473-1848 or E Mail [jmarzullo@portofalexla.com](mailto:jmarzullo@portofalexla.com)



July 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 June 8, 2011
  - c. Motion to accept Financial Report dated June 30, 2011.
  - d. Motion to approve resolution supporting RRVA & RRWC in lock closure hours. RRVA E-Mail dated 6/24 & 7/06.
- 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.
    1. Proposal
  - d. Boise offload/Load out.
    1. Proposal
  - e. Ranger Mid Stream
    1. Update
- VII. Marketing Report.
  - f. 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**

**June 8, 2011**

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

Present were: Sammy Bonnette Norman Welch Kenneth Bonnette  
Basil Smith Bryon Salazar

Absent: Johnie Varnado Marion Chaney (resigned) Rev. Huey Lawson (resigned)

Also Present: John Marzullo Ernest Sasser Jay Johnson  
Phyllis Jones

Upon establishing that a quorum was present, the meeting was called to order by V. Pres. Sammy Bonnette.

Invocation: Comm. Basil Smith

Pledge of Allegiance: John Marzullo

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. Smith.
- b. Minutes: Comm. K. Bonnette made a motion to accept the minutes of May 31, 2011 seconded by Comm. B. Salazar, motion carried without opposition
- c. Finance: Motion to approve Financials for May 31, 2011 as presented by Comm. N. Welch seconded by Comm. B. Smith motion carried without opposition.

VI. Reports

- a. DOTD/Port Priority – Ward Project.

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. N. Welch, second by Comm. K. Bonnette, motion passed

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Sammy Bonnette, Vice President