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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: March 2, 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, March 9, 2011

ALL ATTENDEES PLEASE CONFIRM YOUR ATTENDANCE.

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



March 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 February 9, 2011
 - c. Motion to accept Financial Report dated February 28, 2011.
 - d. Motion to adopt Letters of engagements from CPA Firms.
 - e. Motion to adopt Lease with CTSL.
 - f. Motion to complete any and all documents required by RRWC for Ward project.
- VI. Reports
 - a. DQTD/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

February 9, 2011

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

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

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

Also Present: John Marzullo Brenner Sadler
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

V. Active Items:

- a. Agenda: A motion was made by Comm. S. Bonnette to approve the agenda as amended, seconded by Comm. B. Salazar.
- b. Minutes: Comm. B. Salazar made a motion to accept the minutes of January 12, 2011 with correction of name in Finance Minutes seconded by Comm. B. Smith, motion carried without opposition
- c. Finance: Motion to approve Financials for January 31, 2011 as presented by Comm. Norman Welch seconded by Comm. B. Smith motion carried without opposition.

Comm. S. Bonnette moved to adjourn for breakfast, seconded by Comm. N. Welch, carried.
President Johnie Varnado called the meeting back to order.

- d. Motion to discuss adopting storage agreement by Comm. S. Bonnette, seconded by Comm. B. Salazar, carried. Motion to adopt storage agreement and give Mr. Marzullo authority to sign document, by Comm. S. Bonnette, seconded by Comm. B. Smith, motion carried.
- e. Motion to adopt RRWC proposal by Comm. S. Bonnette, seconded by Comm. K. Bonnette, carried.
- f. Motion to amend agenda by Comm. S. Bonnette to execute all resolutions supplied by DOTD for Ward Project with Mr. Marzullo authority to sign after Legal Counsel approval. Seconded by Comm. K. Bonnette, roll call vote was unanimous.
Motion by Comm. B. Salazar to execute all resolutions supplied by DOTD for Ward Project with Mr. Marzullo authority to sign after Legal counsel approval, seconded by Comm. N. Welch, motion carried.

VI. Reports

- a. DOTD/Port Priority – Ward Project.
- b. RRWC presentation 2-15-2011
- c. Lease update with CTSL.

VII. 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. K. Bonnette suggested when possible look into more parking for the office.
- XIII. Comments by Public limited to 3 minutes per person not to exceed 3 minutes.

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

Johnie Varnado, President